

MINUTES OF MEETING OF BOARD OF DIRECTORS
of
CLIFTON WATER DISTRICT

Held at 501 First National Bank Building
Grand Junction, Colorado
On March 21, 1955

There were present Directors R. L. Strain, M. L. Dilley, Ira C. Pond, Fred Waters and R. W. Oberly, and Attorney James K. Groves.

President R. L. Strain called the meeting to order.

Each of the Directors waived notice of the meeting and stated that his signature of the minutes of this meeting would be evidence of such waiver.

It was reported that the next election for members of the Board of Directors of the District would be on August 9, 1955. At this election there should be filled the office held by Mr. W. F. Waters as a hold-over Director for the remainder of a 6-year term which commenced in 1953, and there should also be filled the offices of Director held by Mr. R. W. Oberly and Mr. Ira C. Pond, each for a full term of six years.

Mr. Pond moved that Mr. Earl Wiley be employed to audit the financial affairs of the District since its creation. The motion was seconded by Mr. Waters and, upon vote, unanimously adopted.

It was reported that the bond premiums for the Director and Treasurer are \$50.00 annually and that the premiums for two years are now due. Mr. Waters moved that these premiums in the aggregate amount of \$100.00 be paid. Mr. Oberly seconded the motion and, upon vote, it was unanimously adopted.

Members of the Board, particularly Mr. Strain, reported upon the many recent meetings and developments concerning the possibility of purchase of water by the Clifton Water District from the City of Grand Junction. The Water Committee of the City Council of Grand Junction has indicated that the City would be willing to sell water to the District from the City's flowline at Whitewater Hill, with delivery at that point, for a price between 10¢ and 18¢ per thousand gallons. A motion was regularly made, seconded and carried, after considerable discussion, that Mr. Strain be authorized to address a letter along the following lines to Mr. C. A. Walt, President of the Grand Junction City Council and Chairman of its Water Committee:

"Particularly as a result of the recent meeting between your Water Committee and the Board of Directors of the Clifton Water District, we are now going ahead with plans to enlarge our District and contract with the City for a supply of domestic water. As you know, this will require considerable engineering on our part in order to be able to assure both the City and ourselves that any contract and a bond issue to provide funds for the construction of transmission lines will be sound economically.

"Not only the members of our Board, but many residents of our District are hopeful that, prior to the time we incur substantial expense in this matter, there can be some formal expression by the City of Grand Junction of intent to furnish us with water along the lines indicated by the Water Committee of the City Council. You stated to us that the indications of the Water Committee were merely the recommendations that it would make to the City Council and, therefore, it will be appreciated if you will bring this matter before your City Council with the hope that it can pass a resolution or other appropriate motion to make a formal record of the City's intent.

"I express the sentiment of all of the members of the Board and the residents of our District in stating that we are most appreciative of the attitude and policy of the City to attempt to provide a supply of domestic water for us, which we believe will result in an improved economy both for us and for the City."

Mr. Groves pointed out that he was City Attorney for the City of Grand Junction and that in negotiation of a contract with the City he might have a conflict of interests; that he felt that it would be advisable for the District to employ other counsel for this reason; and asked the Board to give serious consideration to the matter. There was considerable discussion concerning the matter but no definite action was taken.

Mr. Groves was instructed to contact Mr. William F. Turney of Santa Fe, New Mexico and see if he would be interested in handling engineering work of the District, which work would be necessary before much further progress could be made with respect to a contract with the City of Grand Junction.

No further business appearing, the meeting duly adjourned.

Approved:

--- Pat. Higgins
Chas. L. Bond
Frank D. Kelly
S. D. D. D. D.
 Directors

W. F. Groves
 Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held at the home of R.L. Strain
On April 8, 1955

There were present Directors R. L. Strain, M. L. Dilley, Ira L. Pond, R.W. Oberly, W.F. Waters, and W.F. Turney of W. F. Turney and Associates Engineering Firm of Santa Fe, New Mexico.

The President called the meeting to order.

The minutes of the last meeting were read and approved.

Mr. Turney discussed with the Board a proposition to make a preliminary survey of the District, and discussed other matters pertaining to water distribution. He agreed to submit to the Board an offer to make a preliminary survey of the District and other adjoining territories for the sum of \$1.00 (one dollar).

The Board discussed the matter of hiring an Attorney to represent the District. A motion that the Board hire another Attorney was made by I. L. Pond, seconded by M. L. Dilley and, upon vote, unanimously adopted.

No further business appearing, the Meeting was adjourned.


Secretary

Approved:

R.L. Strain
M. L. Dilley
Ira L. Pond
R.W. Oberly

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held at 501 First National Bank Building
Grand Junction, Colo.

On April 27, 1955

There were present Directors R. L. Strain, M. L. Dilley, Ira Pond, R. W. Oberly, W. F. Waters, Attorney James K. Groves, and Attorney George Graham.

The past activities of the Board were reviewed and the matter of securing an Engineering Firm was discussed. It was decided by the Board to offer the preliminary survey to W. F. Turney and Associates after consideration of other interested firms proposals for making the survey.

The Board discussed with Attorney George Graham the matter of hiring him as the District Attorney and it was agreed that he and the Board would consider the matter at a latter date.

It was decided that the President, R. L. Strain, would call a meeting at an early date.

There being no further business, the meeting was duly adjourned.

W. F. Waters
Secretary

Approved:

R. L. Strain
M. L. Dilley
Ira L. Pond
R. W. Oberly

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held at the home of R. L. Strain
On May 28, 1955

The following Board Members were present: R. L. Strain, Ralph Oberly, and W. F. Waters.

The President called the meeting to order.

W.F. Turney of W. F. Turney and Associates met with the Board and discussed the progress being made by his firm of the preliminary survey of the present water district.

He stated there were two or three possible sources of obtaining water for the district, but was instructed by the Board to complete a preliminary survey with the estimated cost for the present district from a point at Whitewater Hill, Southeast of Grand Junction. He was also instructed to investigate the feasibility of additional territory which might be added to the district.

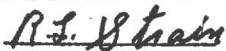
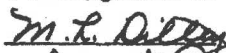
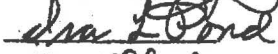

It was his opinion that he could have the survey completed within two or three weeks from the present time.

Other matters pertaining to the finance and construction was discussed by the Board.

No further business appearing, the meeting was duly adjourned.


Secretary

Approved:

MINUTES OF MEETING OF BOARD OF DIRECTORS

of

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
On June 14, 1955
At 8:00 P.M.

Present were R.L. Strain, M.L. Dilley, Ira C. Pond, Fred Waters and R.W. Oberly and Attorney George S. Graham.

President R.L. Strain called the meeting to order.

Rach of the Directors waived notice of the meeting and stated that his signature of the minutes of this meeting would be evidence of such waiver.

Discussion was held in connection with the election for members of the Board of Directors of the District. The Board's Attorney stated that under applicable statutes nominations for vacancies should be made in writing to the Secretary of the District not less than thirty days prior to the date of the election. Upon motion duly made, seconded and carried, it was ordered that the Board's Attorney prepare a Notice advising the electors of the District concerning the requirements for nomination and that such Notice be published in the Daily Sentinel.

It was reported that certain residents in the Easterly part of the District were desirous of withdrawing from the District in order that they might be permitted to arrange independently for water delivery from the Town of Palisade. The Board's Attorney reported that the proper procedure for withdrawal from the District involved a petition by those desiring to withdraw addressed to the Board and action upon such petition by the Board following hearing. After the discussion of the question of withdrawal, it was determined that the Board should, at this time, take no action but simply await presentation of any petition which might subsequently be presented to it.

Discussion was held as to the present status concerning the District's Plans to purchase water from the City of Grand Junction. Mr. Strain reported that no information had yet been received from the engineer employed by the Board, Mr. William F. Turney, as to the feasibility of obtaining water from Grand Junction. It was the opinion of the Board that before any definite action could be taken it was necessary that a preliminary feasibility survey be in the Board's hands. The Board's Attorney was instructed to address a letter to Mr. Turney at Santa Fe, New Mexico, to inquire as to when the Board could expect to receive such survey.

Further general discussion was held as to the Board's plans and expectations.

There being no further business to come before the meeting, the meeting was adjourned at 9:55 P.M.

APPROVED:

R. L. Strain
M. L. Dilley
Ira C. Pond
Directors

George S. Graham
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

of

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
on July 13, 1955
At 8:00 P.M.

Present were R.L. Strain, M.L. Dilley, Ira C. Pond,
Fred Waters and R.W. Oberly, and Attorney George S. Graham.

President R.L. Strain called the meeting to order.

Each of the Directors waived notice of the meeting
and stated that his signature of the minutes of this meeting
would be evidence of such waiver.

The Board's Attorney reported that notice of elec-
tion for members of the Board of Directors should be publish-
ed and upon motion duly made, seconded, and carried that the
Board's Attorney be directed to arrange for publication of
Notice. Said Notice to be in the following form:


"Notice is hereby given by the Board of Di-
rectors of the Clifton Water District that
an election will be held on Tuesday, August
9, 1955 between the hours of 2:00 P.M. and
7:00 P.M. at the Fire House in Clifton,
Colorado, for the purpose of electing three
members to the Board of Directors of the
Clifton Water District. One such member will
be elected for a term of four years and two
such members will be elected for a term of
six years. Taxpaying electors within the
boundaries of the Clifton Water District will
be eligible to vote at said election."

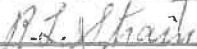
Upon motion duly made, seconded and carried, the
Secretary of the Board was instructed to make such arrange-
ments necessary for such election and to appoint judges
thereof.


There being no further business to come before the
Board, the meeting was adjourned.


APPROVED:


Secretary









Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

of

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
on July 21, 1955
at 8:00 P.M.

Present were R.L. Strain, Melvin L. Dilley, Ira Pond and Fred Waters.

President R.L. Strain called the meeting to order.

Each of the Directors waived notice of the meeting and stated that his signature of the minutes of this meeting would be evidence of such waiver.

W.F. Turney and Hollis Norine representing the engineering firm of W.F. Turney & Associates, who had been employed by the Board to make a preliminary feasibility survey, in connection with the possibility of obtaining water from the City of Grand Junction, were present and presented to the Board a report of preliminary nature regarding a proposed water system for the Clifton Water District. Mr. Turney stated that in his opinion the project, as outlined in his report, was feasible and advised the Board to proceed with negotiations with the City of Grand Junction in regard to a contract for the water. It was decided that a meeting should be arranged with the representatives of the City of Grand Junction for the purpose of opening such negotiations.

It was reported that the following bills had been presented to the Board:

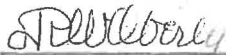
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|---|----------|
| 1. M.B. Platt for aerial photos. | \$100.00 |
| 2. The Daily Sentinel for publication Notice regarding nominations. | 3.51 |
| 3. W.F. Turney for preliminary survey. | 1.00 |
| 4. James K. Groves for monies advanced for treasurer's bond. | 50.00 |

Upon motion made by M.L. Dilley and seconded by Ira Pond such motion was duly carried and the Treasurer was ordered to pay all of said bills.

There being no further business to come before the meeting the same was adjourned.

APPROVED:


Secretary



R.L. Strain



M.L. Dilley



Ira Pond



Fred Waters

Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

of

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
On July 27, 1955
at 8:00 P.M.

Present were R.L. Strain, Melvin L. Dilley, Ira Pond,
Fred Waters, R.W. Oberly and George S. Graham, attorney.

President R.L. Strain called the meeting to order.

Each of the Directors waived notice of the meeting
and stated that his signature of the minutes of this meeting
would be evidence of such waiver.

Discussion was held in regard to the forthcoming
election for members of the Board of Directors. The Secretary
reported that nominations had been received for Fred Waters
for a term of four years, R.W. Oberly for a term of six years
and Ira Pond for a term of six years. Discussion for the plans
for the election was held and the secretary was directed to
arrange for judges for such election and to consult with the
officials of the Clifton Fire Protection District to ascertain
if it would be feasible to use the same judges as those who
are to be employed in connection with the Clifton Fire Pro-
tection District election to be held at the same date and place
as the election of the Clifton Water District. The board's
attorney was directed to arrange for printing of appropriate
ballots for the election.

Minutes of the meetings of the Board of Directors
of April 8, 1955, April 27, 1955, May 28, 1955, June 14, 1955
and July 13, 1955 were read and approved.

Discussion was held as to the proposed construction
with particular regard to the amount of water which the dis-
trict would require. After considerable discussion, it was
the feeling of the Board that the use estimates of the engineer
were low and that the Board should use caution in its negotia-
tions with the City of Grand Junction to make certain that an
adequate supply of water for present and foreseeable needs
was assured. It was determined that a meeting with the Grand
Junction Water Representatives should be arranged at the ear-
liest possible date and the president was directed to arrange
for such meeting.

There being no further business to come before the
Board the meeting was adjourned at about 11:00 P.M.

APPROVED:

R.L. Strain
R.L. Strain
M. L. Dilley
Ira L. Pond

Directors

[Signature]
Secretary

MEMORANDUM REGARDING CLIFTON WATER DISTRICT

A meeting was held on October 3, 1955, between the Board of Directors of the Clifton Water District and the Water Committee of the City Council of the City of Grand Junction for the purpose of discussing prospective purchase by the Clifton Water District of water from Grand Junction.

Present for the Clifton Water District were R. L. Strain, Ira Pond, Fred Waters and M. L. Dilley. Present for Grand Junction were City Manager, Warren Toyne, John Hopper, William Orr and Herb Wright, the chairman of the Council's Water Committee. Also present were James Groves, Attorney for Grand Junction, and George Graham, Attorney for the Clifton Water District.

At the request of Mr. Wright, Mr. Strain presented the general picture of the present needs of water. He stated that on the basis of 600 families using water at the rate of 5,000 gallons per month, it was anticipated that the Clifton Water District would need about three million gallons of water per month in the fairly immediate future with the prospect that the maximum need would increase to approximately six million gallons. There was then some discussion as to the approximate cost of the water, it being the view of the council's water committee that no specific price could be set until such time as the Clifton District would indicate specifically what its needs would be. Mr. Graham then suggested that for the purpose of such consideration it would be proper to consider that the District would agree to purchase a minimum of three million gallons per month for the first two years of the agreement, a minimum of four million gallons per month for the following three years and a minimum of five million gallons after the expiration of five years; further that Grand Junction should agree to have available for the Clifton District a maximum of eight million gallons for the life of the contract.

Discussion was then held as to the feasibility of the Clifton project with relation to the anticipated cost as related to the assessed valuation of the property within the district, with a view of getting an idea whether bonding houses would be interested in purchasing bonds for the project. Mr. Strain stated that the present (1954) assessed valuation of the district was one million two hundred sixty one thousand dollars and that it was anticipated that the cost of the project would be approximately ~~five million~~ five million five hundred thousand dollars. The Grand Junction Water Committee felt that before entering into specific negotiations for a contract it would desire to have some statement by a reputable bonding house to the effect that it believed that bonds issued under the circumstances would be saleable. The water committee did not desire to proceed with signing a specific contract or recommending to the city council the signing of a specific contract until there is some reasonable assurance that the bonds would be saleable. It was stated also that in order that the contract might be properly executed by the City of Grand Junction it might be necessary to have a city election changing certain provisions of the city charter to make certain that the council had power to enter into such contract. The water committee did not wish to recommend such an election until it became certain that the bond issue was feasible.

The provisions of the city charter involved in the particular phase of the matter are Section 96 and Section 116.

It was then stated by all members of the water committee present that it was their definite feeling that the City of Grand Junction would sell water to Clifton along the lines mentioned regarding maximums and minimums at a reasonable figure not to exceed twenty cents per thousand gallons, and it was felt by the water committee that there was no doubt that the city council would accept its recommendations in this regard. It was then decided that the Clifton District would proceed for the contracting of a bonding house for the purpose of obtaining a preliminary opinion by such bonding house as to the saleability of bonds, and that upon receipt of such information a further meeting would be held to commence negotiations regarding the specific terms of the contract to be entered into.

Following the joint meeting a brief discussion was held among the members of the Clifton Water District Board and ~~there~~ ^{it} was determined that Mr. Strain should properly obtain from the county assessor up-to-date figures of the assessed valuation of the property within the Clifton Water District and that he would communicate such figures to Mr. Graham who was then to get in touch with a reputable bonding house, either to make an appointment with representatives of such house to come to Grand Junction to discuss the matter or to obtain some other means of satisfying the City Council's committee that the bond issue was feasible.

The meeting above mentioned commenced at 4 o'clock P. M. and terminated at 5:50 P. M.

R. L. Strain called October 4 and stated that he checked with the County Assessor and that the assessed valuation for 1955 for the property within the district is one million three hundred and eighteen thousand five hundred fifty dollars whereas the 1954 valuation had been one million two hundred sixty-one thousand seven hundred dollars.

MINUTES OF MEETING OF BOARD OF DIRECTORS

of

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
On October 10, 1955
At 7:30 P.M.

Present were R. L. Strain, M. L. Dilley, Ira Pond, Fred Waters, R. W. Oberly, Attorney George S. Graham and Mr. Fred F. Barker.

Each of the Directors waived notice of the meeting and stated that his signature of the minutes of this meeting would be evidence of such waiver.

The principal purpose of the meeting was to discuss with Mr. Barker the possibility of financing the proposed water construction facilities on the basis of the figures as submitted by Mr. W. F. Turney, the engineer previously employed by the board to make such preliminary survey. Mr. Barker was present at the meeting as representative of Garrett-Bromfield and Company, investment bankers of Denver.

Mr. Barker stated that after studying the proposal of Mr. Turney he was of the opinion that the Board could finance the operation, but that he did not believe that a bond issue could presently be sold in an amount sufficient to finance the entire construction as outlined by Mr. Turney. It was Mr. Barker's opinion that the maximum bond issue that could be presently sold would be in the neighborhood of Three Hundred Thousand Dollars. Mr. Barker stated that Garrett-Bromfield and Company would like to be employed to assist the board in connection with preliminary matters concerning the bond issue, and proposed to the board that Garrett-Bromfield and Company and Brosworth, Sullivan and Company be employed by the Board for this purpose. Mr. Barker's proposal was contained in a letter to the Board which is as follows:

In response to your request through your attorney, Mr. George S. Graham, we are pleased to submit the following proposal to you in an effort to assist you in the financing of your water project.

We are of the opinion that your project can be ultimately financed, provided that water can be purchased reasonably from an outside source and that the final engineering report indicates economic feasibility.

In order to assist you in this program, we request that we be retained to work with you toward the issuance of your Bonds, under direction of bond counsel to be provided by us, together with the printed bonds, and in conjunction with data furnished by your engineer. We will also consult with and advise you concerning appropriate maturities, call features, etc., under which the Bonds may be successfully marketed.

When all plans are complete, we are prepared to purchase your Bonds in the amount mutually agreed

upon as being appropriate for the initial issue, and request that we be given an option on the bonds at that time on terms in accord with the prevailing market, mutually agreed upon.

For the above services and in consideration thereof, we will make a charge to the District of \$15.00 per \$1,000 bond, so issued and delivered by the District, payable from the proceeds of the issue and subject to the unqualified approving opinion of Municipal Bond Attorneys, payable on delivery of the Bonds. If your election fails or for other reasons no bonds are delivered, we will make no charge for our services.

Respectfully submitted,

GARRETT-BROMFIELD & CO.
BOSWORTH, SULLIVAN & CO.

By /s/ Fred Fx Barker

The above proposal is hereby accepted in its entirety for and on behalf of the Clifton, Colorado Water District this 10th day of October, 1955, by the undersigned, duly qualified officials.

/s/ R. L. Strain
President

Attest:

/s/ W. F. Waters
Secretary

The Board then discussed at considerable length the advisability of employing another engineer other than Mr. Turney to make a preliminary survey of the situation to determine whether savings could be affected under the figure suggested by Mr. Turney in hopes that a sufficient amount of savings could be made so that the entire project could be financed by a single bond issue.

A motion was made by Mr. Pond, seconded by Mr. Dilley that Mr. Strain contact, by telephone, the engineering firm of Ripple and Howe in Denver to ascertain whether such firm would be willing to make a preliminary survey of the district's needs. This motion was unanimously carried. It was then moved by Mr. Pond and seconded by Mr. Waters that the proposal contained in Mr. Barker's letter, hereinabove set out, be accepted by the Board. This motion was carried unanimously and Mr. Strain, as President, and Mr. Waters, as Secretary, signed the acceptance of Mr. Barker's proposal on copies of Mr. Barker's letter.

Mr. Strain then stated that next order of business would be the election of officers. An election was duly held with the following results: Mr. Strain was elected president, Mr. Dilley was elected secretary, Mr. Pond was elected treasurer and Mr. Oberly was elected vice-president.


There being no further business to come before the meeting,
the meeting was adjourned.

APPROVED:



Secretary









Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held at Clifton, Colorado
 On November 3, 1955
 At 7:30 P.M.

Present were R. L. Strain, M. L. Dilley, Ira C. Pond, Fred Waters, R. W. Oberly, Attorney George S. Graham and Mr. O. J. Ripple of the firm of Ripple and Howe of Denver.

Principal purpose of the meeting was to discuss with Mr. Ripple his preliminary survey which had been made by him of the construction project of the district.

Mr. Ripple presented a map to the Board showing general outline of pipe lines and installation which he proposed. He stated that the approximate cost of construction of the present district except the Easterly part of the district which desires to withdraw therefrom would be approximately \$500,000.00 in his opinion. He stated that he felt it would be most economical for the district to expand and include areas lying to the West of the district between the West boundary and 30 Road and to include certain parts North to the Highline Canal and Northerly between the South line of the District and the Colorado River. He stated that an investigation by him at the County Assessor's office indicated that if the district were to expand, the assessed value of the property of such expanded district would be approximately \$1,800,000.00 exclusive of the area in the Easterly part of the district which was the subject of request of exclusion. Mr. Ripple said that if the construction were to include the expanded district the approximate cost would be \$650,000.00. He stated that calculations by him indicated that for the expanded district financing could be arranged by bonds; interest and principal payments included could be made on the basis of a mill levy of 6 mills and a minimum charge per tap of \$6.00 per month. It was Mr. Ripple's opinion that for the expanded district the original utilization of the facilities would involve some 800 tap equivalents. Mr. Ripple presented further figures concerning probable mill levy and minimum charge.

The Board discussed Mr. Ripple's suggestion quite thoroughly and while no official action was taken it appeared to be the general opinion of the Board that a mill levy of 6 mills with a minimum charge of \$6.00 per month would be the most advisable financing method. Mr. Ripple stated that he had discussed the matter with Mr. Barker and Mr. Barker had indicated to him that he thought bonds would be saleable.

Mr. Ripple withdrew from the meeting at 10:10 P.M.

Discussion was then had as to the best method of consulting the residents of the area proposed to be annexed and it was suggested that President Strain consult with Mr. Gene Hanson for the purpose of arranging the circulation for approving petition for annexation. Discussion was held as to the project and the income from the directors for the calendar year 1956. It was decided that Mr. Strain should be authorized to request the County Commissioners to set the mill levy as to increase the income of the district ~~by~~ 5%.

The Board's Attorney advised that Petition had been handed to him concerning withdrawal of the Easterly part of the district. Upon motion, duly made, seconded and carried, it was moved that said petition be filed and that a meeting of the Board be held to consider said Petition on November 25, 1955 at Clifton School. The Board's attorney was ordered to arrange for the publication of the statutory Notice of such meeting.

Upon motion duly made, seconded and carried the treasurer of the district was ordered to pay all bills presently outstanding and payable.

The secretary reported that he had received certificate of the election judges held on August 8 for the members of the Board of Directors for the district. It was reported that Fred Waters had received 121 votes, R. W. Oberly had received 110 votes and Ira L. Pond had received 92 votes and W. A. Gross had received 44 votes. Mr. Waters, Mr. Oberly and Mr. Pond had therefore been elected as directors of the District for terms of four, six and six years respectively.

There being no further business to come before the Board, the meeting was adjourned at 11:30.

M. L. Delaney
Secretary

APPROVED:

A. L. Strain

R. W. Oberly

F. Waters

Ira L. Pond
Directors

November 16, 1955

A meeting was called at 7:30 P. M. on the above date at the Fruitvale Grade School, Road 30, and attended by all members of the Clifton Water District Board, Mr. O. J. Ripple of the Engineering Firm of Ripple & Howe, and about twenty five people representing unorganized areas adjoining the Clifton District.

This meeting was called for the purpose of acquainting these representatives with the preliminary Engineering work done over a period of years, as well as that having been brought up to date in recent weeks, the latter being done with the thought in mind of enlarging the already existing Clifton District, with Road 30 as the western boundary, and from the High Line Canal on the north to the River on the South.

The meeting called to order by Eugene Hanson who introduced O. J. Ripple and requested that he explain to the group the Report of the Proposed System with the possibilities and costs involved therein. The matter was afterward thoroughly discussed, and it was pointed out to the Fruitvale representatives that Grand Junction has designated Road 30 as the east boundary line they plan to serve from the west, and that it is their wish and belief that the balance of the unorganized, adjacent to the Clifton District should become a part of that District in order that the whole area east of Road 30 might be served as a unit.

Mr. R. L. Strain, Pres. of the Clifton Water District Board was called upon to make a statement in behalf of his Board, and explain the legal proceedings necessary for the annexation of these areas.

Mr. Hanson asked for an expression that would indicate whether the Fruitvale delegation favored such an annexation or not. The vote seemed to be unanimously in favor of taking steps to become apart of the Clifton Water District and that attorney George Graham should prepare the necessary Petitions, which would be circulated immediately.

Adjourned at 9:30 P. M.

M. R. Dilly
Secretary

R. L. Strain
Stewart Derry
W. Adams
John L. Bond

made to participate in the...
show at Delta Refreshments
were served at the close of the
meeting.
The Baptist Women's Mission-
Society held its regular meet-
ing in the Baptist Church Friday
afternoon, Mrs. R. O. McCray,
was in charge of the program,
planned to highlight the coming
school of missions to be held in
January. The program was pre-
sented as an old-fashioned school
day, with work among Indians for
the coming year outlined. Miss
deKehmer gave devotionals.

November 25, 1955

The Clifton Water District Board convened at the Clifton School November 25, 1955 at 7:30 P. M. in compliance with a Petition filed with the Board, and legally published, requesting certain tracts of land within the District be withdrawn and excluded. The publication of the Petition is hereby attached and made a part of these minutes.

Present at the hearing were four members of the Clifton Water District Board, - R. L. Strain, Ira L. Pond, W. F. Waters and M. L. Dilley. There was also in attendance three interested parties to the above mentioned Petition, - Garth Gardner, Lawrence Japps and Geo. L. Atwood. They were accompanied by their attorney, Albin Anderson, Jr.

No objections to the Petition were presented, and the hearing was adjourned at 9 P. M.

M. L. Dilley
Secretary

R. L. Strain
W. F. Waters
Ira L. Pond

LEGAL NOTICES

NOTICE

NOTICE IS HEREBY GIVEN That a Petition has been filed with the Board of Directors of Clifton Water District that certain real property now included in said Clifton Water District be withdrawn and excluded therefrom.

The description of the property which it is requested be excluded from said Clifton Water District is as follows:

Beginning at the intersection of the south right-of-way of the Mesa County Irrigation District Canal (Stubb Ditch) with the east line of Section 12, Township 11 South, Range 89 West of the 6th Principal Meridian; thence southwesterly along said right-of-way to a point 788 feet, more or less, east of the west line of said Section 12; thence southerly along the west line of lands now or formerly owned by Kenneth J. Griffin and Rosemary Griffin, to the south line of said Section 12; thence west to the north quarter corner of Section 6, Township 11 South, Range 2 East of the Ute Meridian; thence south along the center line of said Section 6 and of Section 7, Township 11 South, Range 2 East of the Ute Meridian to the east bank of Grand Valley Canal; thence northeasterly along said south bank to the east line of said Section 6, Township 11 South, Range 2 East of the Ute Meridian; thence north to the northwest corner of Section 5, Township 11 South, Range 2 East of the Ute Meridian; thence east to the southeast corner of said Section 12; thence north to the point of beginning.

The names of the petitioners are: George L. Atwood, Beasie E. Carson, Cecil F. Kelly, Donald S. Wait, Beasie E. Hall, Margaret K. Clark, Edna E. Martin, Blanche C. Farris, L. A. Toothaker, Neva Bathurst, A. B. Mutchler, Mabelle R. Forrest, Geraldine Atwood, M. C. Huber, Genevra M. Kelly, Charlotte K. Walk, Johanna Pappas, Jay R. Clark, Everett C. Martin, E. V. Farris, C. E. Gardner, Harold R. Bathurst, Alice F. Mutchler, George S. Curlett, James F. Davidson, John L. Weather, Ruby Trinklein, Opal N. Johnson, Florence Capps, Tillie M. Potter, Arlyne M. Potter, Marcella M. Martin, W. A. Vancil, Elaine Brown, Rosemary Griffin, M. Alice Buchner, Grover C. Martin, Frank Kester, M. B. Moorehead, Thomas Campbell, Opal M. Arthur, Vera Z. Jenkins, Ervil E. Miller, Mary Alice Derrick, Anna C. Crouse, Eunice Kneff, A. G. Tilton, H. W. Cope, Nellie A. Campbell, Patrick E. Hart, Patrick K. Hart, Helen M. Hart, Silmon Smith, Robert P. High, Arthur Herrera, Susie Jane Chapin, Sylvia E. Davidson, May P. Weatherly, Paul Trinklein, George W. Johnson, Lawrence D. Capps, Frank K. Potter, E. W. Potter, J. F. Martin, Lena Vancil, Henry A. Brown, Kenneth J. Griffin, Don B. Buchner, Mildred M. Martin, Andrew S. Moorehead, Fred Hulbert, Jesse J. Hittle, Cecil Jenkins, H. G. Long, Fred C. Miller, Blaine Derrick, Byron Kneff, Eard A. Reed, Mary H. Cope, B. W. Campbell, Francis J. Hart by Patrick E. Hart, Attorney-in-Fact, Lupita L. Herrera, Lana B. Smith, Majory High, T. C. Chapin, Norma S. Evans.

All persons interested are notified that the Board of Directors of Clifton Water District are meeting to consider the aforementioned petition on the 25th day of November, 1955, at the hour of 7:30 p.m. at Clifton School at which time and place persons objecting to the granting of said petition may present objections in writing showing cause why the prayers of said petition should not be granted.

BOARD OF DIRECTORS OF CLIFTON WATER DISTRICT
By M. L. DILLEY,
Secretary
First Pub Nov. 8, 1955
Last Pub. Nov. 22, 1955 .

November 23, 1955

The Clifton Water District Board convened at the Clifton School November 23, 1955 at 7:30 P. M. in compliance with a Petition filed with the Board, and legally published, requesting certain tracts of land within the District be withdrawn and excluded. The publication of the Petition is attached and made a part of these minutes.

Present at the hearing were four members of the Clifton Water District Board, - R. L. Strain, Ira L. Pond, Waters and M. L. Dilley. There was also in attendance interested parties to the above mentioned Petition, - C. E. Gardner, Lawrence Capps and Geo. L. Atwood. They were accompanied by their attorney, Albin Anderson, Jr.

No objections to the Petition were presented, and the hearing was adjourned at 9 P. M.

M. L. Dilley
Secretary

R. L. Strain
I. L. Pond
M. L. Dilley
Waters

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held at Clifton, Colorado
on December 20, 1955
At 7:30 P.M.

Present were R. L. Strain, M. L. Dilley, R. W. Oberley and the Board's attorney George S. Graham.

Minutes for previous meetings of November 3, 1955, November 16, 1955 and November 25, 1955 were read and approved.

The Board discussed the advisability of permitting the withdrawal from the district in accordance with Petition for such withdrawal previously filed with the Board. Upon motion made by R. W. Oberly and seconded by M. L. Dilley, the following order was unanimously adopted:

ORDER

The Board of Directors of the Clifton Water District deemed it for the best interest of said district that the property hereinafter described be excluded from this said district in accordance with the provisions of Petition hereinbefore presented to the Board executed by all land owners within the said area to be excluded, and the Board having held a hearing on November 25, 1955 as required by law concerning the exclusion of said land from the district, it is accordingly ORDERED that the following described property be and the same is hereby excluded from the Clifton Water District, to-wit:

Beginning at the intersection of the south right-of-way of the Mesa County Irrigation District Canal (Stubb Ditch) with the east line of Section 12, Township 11 South, Range 99 West of the 6th Principal Meridian; thence southwesterly along said right-of-way to a point 788 feet, more or less, east of the west line of said Section 12; thence southerly along the west line of lands now or formerly owned by Kenneth J. Griffin and Rosemary Griffin, to the south line of said Section 12; thence west to the north quarter corner of Section 6, Township 1 South, Range 2 East of the Ute Meridian; thence south along the center line of said Section 6 and of Section 7, Township 1 South, Range 2 East of the Ute Meridian to the south bank of Grand Valley Canal; thence northeasterly along said south bank to the east line of said Section 6, Township 1 South, Range 2 East of the Ute Meridian; thence north to the northwest corner of Section 5, Township 1 South, Range 2 East of the Ute Meridian; thence east to the southeast corner of said Section 12; thence north to the point of beginning.

IT IS FURTHER ORDERED that a certified copy of this Order be filed with the Clerk of the District Court of Mesa County, Colorado.

The President then reported that petitions had been received from a majority of the landowners of certain territories located to the Northwest and South of the present district requesting that such territory be incorporated within the district. The Board considered such petitions and found the same to be in accordance with the statute concerning inclusion of additional area within the district.

Upon motion duly made, seconded and carried it was ordered that the Secretary of the Board cause a notice of the filing of petition to be published in accordance with statute, and that such notice include a statement that the Board would meet at the Clifton School on January 11, 1956 to hear such petition and written objections thereto. The Board's attorney was directed to prepare such Notice and arrange for the publication of the same.

Discussion was held as to the advisability of requesting those landowners desiring to become annexed to the district to make payment of certain of the costs involving such annexation. It was determined that the officers of the Board would consult with certain of the landowners in the movement for annexation with a view to obtaining some financial assistance from those desiring to be annexed.

The Board's attorney reported that he had expended the sum of \$16.29 on behalf of the Board and that for his legal services to date he would charge the sum of \$300.00. It was determined that such statement should be approved and paid upon presentation.

There being no further business to come before the meeting, the meeting adjourned at 9:20 p.m.

M. R. Dille
Secretary

APPROVED:

J. H. Diller

R. L. Strain

W. H. Lucas

Ira L. Pond
Directors.

Proof of Publication

STATE OF COLORADO, }
COUNTY OF MESA, } ss.

H. E. Pagan
do solemnly swear that I am *Chief Clerk*

of The Daily Sentinel, a daily newspaper of general circulation, established November 20, 1893; that said newspaper has been printed and published wholly and continuously and uninterrupted in the City of Grand Junction, County of Mesa and State of Colorado from that date to the date of this certificate; that said publication has been admitted to the United States mails as second-class matter under the provisions of the Act of Congress of March 3, 1879, and all amendments thereof, and is a daily newspaper within the meaning of Sections 1 to 7, Chapter 130, 1935 Colorado Statutes Annotated, and duly qualified, within the meaning of said sections of said statutes, to publish the annexed legal notice or advertisement; that the annexed notice or advertisement was published in the regular and entire issue

of every number of said daily paper *once each week* for the period of *three*

consecutive *weeks*, and that the first publication of said notice was in the issue dated *December 24* A. D. 195*4*, and the last publication of said notice was in the

issue dated *January 9*, A. D. 195*4*
That the principal office and place of business of said newspaper is Grand Junction, Colorado.

That I have personal knowledge of the foregoing facts.

In Witness Whereof, I have hereunto set my hand this *9* day of *Jan*, A. D. 195*4*

H. E. Pagan
Subscribed and sworn to before me this *9*

day of *Jan*, 195*4*

My commission expires November 8, 1959

Harlan Fletcher
Notary Public in and for the
County of Mesa, State of Colorado.

NOTICE
Notice is hereby given that a petition has been presented to the Board of Directors of the Clifton Water District requesting that the real property hereinafter described be included in the said Clifton Water District, said petition having been executed by a majority of the tax-paying electors in such area. Description of the area described to be included is as follows:

Beginning at the intersection of the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian and the South line of the right-of-way of the United States Government Highline Canal, thence West along the South line of the United States Government Canal to its intersection with the West line of Section 4, Township 1 South, Range 1 East of the Ute Meridian, thence South to the North Bank of the Colorado River, thence East along the North Bank of the Colorado River to its intersection with the North Line of Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of said Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence South to the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 14, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest Quarter of said Section 14, Township 1 South, Range 1 East of the Ute Meridian, thence South to the Southeast Corner of the Northeast Quarter of Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest Quarter of said Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence North to the intersection of the West line of Section 3, Township 1 South, Range 1 East of the Ute Meridian and the North right-of-way line of the Palisade Canal (Commonly known as Price Ditch), thence East along the North line of the Palisade Canal (Commonly known as Price Ditch) to its intersection with the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence North to the point of beginning.

The names of those signing said petition are:
Archie Rait, Mr. and Mrs. Carl Seiler, Charles B. Akens, R. P. Hoover, S. P. Jamieson, E. J. Maurer, Edwin R. Henson, Mr. and Mrs. A. Guerrie, Mrs. Ollie Giffin, Charles E. Spain, Evelyn Jaquette, Emery A. White, Vernon E. Roy, Walter W. Hall, Alice H. Cavnah, William Denison, Joe Wheeler, Fay Liddell, Joe D. Samora, Sr., Wm. F. Krimman, Adeline DeRose, Nellie T. Davis, Clyde C. Carpenter, Harold S. Wright, S. L. Rains, Anthony V. Luna, Louis G. Guttilla, Eleanor Hansen, Norma J. Farley, Emmabell Lurvey, Marie A. Golden, Ivah A. Elam, Maurine Maxwell, Isabel Jones, R. M. Birks, A. C. Scott, James E. Farley, Thelma Darnell, Earl J. White, Mrs. William Prosser, Wayne Vestch, Pacomia Vigil, Richard G. McMahon, J. J. Strayer, Frank Vessels, Loyd Covell, J. E. Key, J. Luther Buck, J. S. Stalker, Lila E. Olson, Broth N. Hammond, W. E. Cheede, John Francis, Harold Madsen, Emery Stacy, Charles A. Trussell, Fred C. Gardner, John L. Fullmer, Sr., Paul E. Goble, Jack A. Brown, Chas. W. McCoy, Lynn C. Pifer, Carl W. Rohler, Louis Baltzer, Joe H. Rossen, Joe Covey, Ralph Foraker, Frank E. Sigler, Mrs. Lena Straka, Merle Stout, Otto H. Thyret, O. J. Anderson, Oscar Akens, H. S. Godby, E. E. Sisler, Frank M. Jaquette, Norma Mrs. Mrs. Mary Pella, Mr. and Mrs. Frank Boyd, Ralph W. Martin, R. O. White, Mrs. Virgil Nidiffer, P. W. Borris, Lila May Craig, A. A. Grigsby, Mrs. Bob Mudge, Don Murchison, Neil A. Johnson, Mrs. H. W. Garner, Tony J. Selan, Leon L. Davis, Henry J. Gerken, L. M. Arnold, Everett S. Corlett, Charles Hertzke, Clarence Akens, Eugene Hansen, Bill E. Farley, Raymond Lurvey, Joe S. Golden, Thomas A. Elam, J. R. Hewett, Lewis E. Jones, A. H. Mead, Dorothy Birks, Ruth Thompson, Roose D. Farley, James E. Cattles, William Prosser, George Wright.