

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

January 6, 1981

Members present were Lloyd Charlsworth, Judge Ela, Alfred Lopez, Darrel Slogar, and Fred Kuykendall. Also present were Hugh Wise, Betty Becthel, and Charles Strain.

The purpose of the special meeting was to acquaint the District's Counsel of the position of the District of enforcing the policy as adopted January 16, 1980. Also, if the Board might feel the policy might be recinded.

Mr. Wise was authorized to proceed with litigation to establish our right to collect a sub unit fee from Pioneer Village.

The Superintendent was requested to try to find an attorney to negotiate a new contract with the City for water from the City's raw water flow line. Mr. Andy Williams was recommended.

Secretary

ATTEST:

Darrel Slogar

Fred M. Kuykendall Jr.

Alfred Lopez

Lloyd H. Charlsworth

Wm. M. Ela

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held January 7, 1981
at Clifton, Colorado
at 7:30 P.M.

Present were Judge Ela, Alfred Lopez, Fred Kuykendall, Darrell Slogar, and Lloyd Charlesworth. Also present were Charles Strain, Carey Blount, Shirley Weaver and Mrs. Ron French. Those representing condo associations were Bill Buttolph, Steve Fitzgerald, Paul Riga, Ron Lacy, Jim Rice and Bonnie Hayes. Attorney for condo association was Mr. Rich Livingston and attorney representing Clifton Water District was Betty Bectell.

Mrs. Ron French discussed her problem regarding having her water turned off for non-payment on December 29, 1980. Mrs. French stated that she had not been receiving her bills and thought the office had been sending them to the wrong address. The office was instructed to check to find out where her bills were going and if it was an error in the office the \$10.00 turn charge would be credited back to her account.

At this time there was an informal discussion regarding sub-unit tap fees. Both the Water District and those from condo associations gave their views. No formal action was taken.

Mr. Strain read letter he had prepared for Mr. Joe Bickley of Good Hope Townhouses regarding payment for taps he made to the Districts according to filings. Mr. Ela suggested Hugh Wise look over letter.

Bids were opened for 1981 Pickup.

Western Slope Auto	
F100 LWB, 4speed trans., 6 cyl.	6086.37
Courier, 4 cyl.	6051.00
Hoffman Motors	
F100 LWB, 4-speed trans. 6 cyl.	6200.00
Courier, 4 cyl.	5850.00
Shellabarger Chevrolet	
Chev. LWB, 6 cyl.	6161.70
Luv 4 cyl.	6230.20
Fleetside 6 cyl #1	6272.20
Jim Fuoco Motor Co.	
SWB 6cyl	6250.00
Additional 75.00 for LWB	
Additional 90.00 for rear bumper	

Jan 7
Page 2

A motion was made by Darrel Slogar and seconded by Lloyd Charlesworth that the District purchase F-100 Ford from Western Slope Auto. Motion carries.

Mr. Strain was authorized to get appraisals on property along 32 Road.

Mr. Strain reported that Andy Williams will represent the District in the contract proceedings with the City of Grand Junction.

Meeting adjourned at 11:45 P.M.

Secretary

ATTEST:

Darrel Slogar

Fred M. Kayskendall Jr.

William M. El

Lloyd H. Charlesworth

Wm. M. El

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT


Held January 21, 1981
at Clifton, Colorado
at 7:30 P. M.

Present were William Ela, Alfred Lopez, Fred Kuykendall, Darrell Slogar, and Lloyd Charlsworth. Also present were Charles Strain, Ray Schuster, and Laveta Kay.


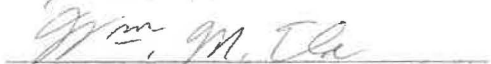


Mr. Schuster reported on progress of the new storage facility. Mr. Schuster was authorized to do a preliminary study to show feasibility and cost of bringing water from the river to replace water in Ranchman's Ditch at 23 Road, and to do whatever he could to promote and maintain harmony with Grand Valley Irrigation Company. He estimated cost of the study to be approximately \$400.

Bills listed in the Monthly Report totaling \$51,606.04, \$22.80 to Mesa County Clerk, \$283.09 to Cross Construction, \$35.32 to Dale Tooker, and \$2.50 to Colorado Department of Revenue were authorized for payment. The motion was made by Mr. Charlsworth, seconded by Mr. Slogar, and carried unanimously.

There was discussion on retirement plan. Mr. Kuykendall is to get more information before the next meeting.


Secretary

ATTEST:


MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held February 4, 1981
at Clifton, Colorado
at 7:30 P. M.





Members present were Lloyd Charlsworth, Judge Ela, Alfred Lopez,
Darrel Slogar, and Fred Kuykendall. Also present were Ron Church,
Lorna Davis, Charles Strain, and Carey Blount.

Mr. Church and Mrs. Davis presented their respective penison plans
for consideration of members of the Board,

The Superintendent reported on current activities within the
District.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held February 18, 1981
at Clifton, Colorado
at 7:30 P. M.

Present for the regular meeting were Lloyd Charlsworth, Judge Ela, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also present were Charles Strain, Ray Schuster, Carey Blount, and Laveta Kay.

Minutes of the two previous meetings were approved as printed and submitted.

Accounts payable listed in the January report of operations totaled \$72,501.06. Mr. Slogar made a motion bills be paid, to include \$199.58 to SSD, Inc., the motion was seconded by Mr. Lopez, and carried.

Mr. Schuster reported on progress on the 9 MG storage reservoir. He reported the plant scheduled to start pumping this week. He suggested the test period, as required in the original specifications be reduced to 24 hours after acceptable residual chlorine and bacterial tests have been reached. The reason for the longer time in the specifications, was that we were looking at an earlier time of completion, which would have given us plenty of time to spare before we needed to put the storage facility into use. The board agreed to the arrangement as the engineer guarantees for one year against leaks.





Mr. Schuster reported he has not had time to complete the feasibility study on replacement of water in Ranchman's Ditch, but a cursory estimate, using the information he has at this time, would put the cost of such a project in the neighborhood of \$400,000.

The Superintendent presented petitions from four property owners who wish to petition into the Water District. Action was postponed until more information can be obtained, and until others have had an opportunity to get their petitions to the Board.

The Board presented a wage proposal. The Superintendent made some suggestions of changes he would like to see considered. After some discussion, Mr. Strain, Mr. Blount, and Mrs. Kay were asked to leave the meeting at 9:50 p. m.


Secretary

ATTEST

MINUTES OF REGULAR MEETING OF BOARD
CLIFTON WATER DISTRICT

Held March 4, 1981
at Clifton Colorado
at 7:30 P. M.

Present were Lloyd Charlsworth, William Ela, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain, Carey Blount, Ray Schuster, and Lloyd Beagley.

Mr. Beagley appeared to request that a fire hydrant be moved, The hydrant blocks his drive after construction of an irrigation box. Mr. Beagley was advised to seek financial relief from the irrigation renovation agency.

Mr. Ela read and reported upon the status of our legal reviews by Wise and Williams. He then requested a special meeting for Monday, March 9th at 7:30 with Wise.

Mr. Schuster reported upon the progress on the 9 million gallon reservoir project. He had no report on the pipeline project nor the 23 Road project.

Mr. Strain addressed the petitions for inclusion into the District. They were tabled for more information.

Mr. Ela reported the wage review committee recommended that the wage schedule as presented February 18, 1981, be revised to advance Mrs. Kay's salary to equal Mr. Blount's at an hourly basis.

Mr. Kuykendall agreed to check with Mrs. Davis and Mr. Church about some changes in the pension proposal.

Alfred Lopez
Secretary

ATTEST:

Lloyd H. Charlsworth
Wm M. Ela
Darrell Slogar
Fred M. Kuykendall

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS


CLIFTON WATER DISTRICT

Held March 9, 1981
At Clifton, Colorado
At 7:30 P. M.

Present were Lloyd Charlsworth, Judge Ela, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain, Hugh Wise, and Betty Bechtel.

Mr. Wise and Miss Bechtel presented their findings on the unit fee policy.

They were instructed to proceed with their research.


Secretary

ATTEST:









MINUTES OF REGULAR MEETING OF BOARD
CLIFTON WATER DISTRICT

Held March 18, 1981
at Clifton, Colorado
at 7:30 P. M.

Present were Darrell Slogar, Judge Ela, Fred Kuykendall, and Lloyd Charlsworth. Also present were Carey Blount, Charles Strain, Ray Schuster, and Laveta Kay.

Minutes of the meetings of February 18, and March 4, were approved as submitted.

The financial statement was reviewed. On motion by Mr. Charlsworth, seconded by Mr. Kuykendall, payment of outstanding bills was authorized.

The Board heard a report by the Superintendent and the Engineer on:

- a. The malfunction of a valve which caused the storage reservoir to lose water.
- b. On the route for new line to connect Plant #2 with the north storage tank
- c. Diversion of Ranchman's Ditch.

The Superintendent was authorized to work with the State Highway Department to procure land on 32 Road for a new pumping station.

The Engineer was instructed to work with Ute Water District to get the T into their new line before water is turned into it.

Mr. Kuykendall made a motion, Mr. Charlsworth seconded, motion carried, to accept the audit report of Maxfield, Miller, Brinegar, and Company.

On motion by Mr. Kuykendall, seconded by Mr. Slogar, the attorney is to be instructed to proceed with action to collect the \$600 per unit service fee, and to push for settlement with Bray on Pioneer Village. If desirable, Mrs. Kay is to send notice to homeowners.

Herb Siddle entered the meeting at 9:30 to assure the Board that he or his insurance company will cover expenses incurred from the valve failure of March 10, 1981. He requested that the Board authorize final payment publication when the Superintendent and the Engineer are satisfied with the project.

There followed a short discussion of the contract with the City of Grand Junction for Purdy Mesa flow line water.

Motion was made by Mr. Kuykendall, seconded by Mr. Slogar, that those employees whose wages were adjusted by 8% be given an additional 5%, and that the District continue pension plans for an additional 5% district contribution. Motion carried.

The President of the Board appointed Mr. Kuykendall to work with himself and two employees to serve on the committee to review and finalize a pension plan.

Secretary

ATTEST:

Lloyd H. Charlsworth
Wm. Ela
Darrell Slogar
Fred M. Kuykendall Jr.

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 1, 1981
At Clifton, Colorado
at 7:30 P. M.

In attendance were members Kuykendall, Lopez, Slogar, and Charlsworth.
Also Schuster, Blount, and Strain.

Minutes of the meeting of March 18 were approved as submitted.

The Superintendent presented a request from Burton Burckhalter that the \$600 sub unit fee he paid for a trailer parked at 3239 F Road, and now disconnected from that meter service, be applied to a new tap to be located about 3137 D Road where the present house will be moved. Approved.

Mr. Schuster reported that construction of the 9 MG reservoir is complete, and he recommends we advertise. He also reported some problem with controls which are warranty problems.




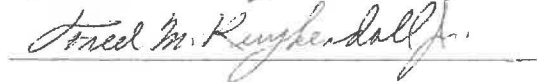
Mr. Charlsworth moved that we place the legal advertisements and that final payment date be determined April 15, 1981. Motion seconded by Mr. Slogar, and carried.

Motion was made by Mr. Charlsworth, seconded by Mr. Lopez, and carried to advertise the old North Tank for sale.

Mr. Strain presented a request by Mr. Blount for additional testing equipment. Motion was duly made, seconded, and carried to purchase the equipment.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 15, 1981
at Clifton, Colorado
at 7:30 P. M.

When the meeting was called to order those present were Lloyd Charlsworth, Darrell Slogar, Fred Kuykendall, Judge Ela, and Al Lopez. Also Ray Schuster, Charles Strain, Laveta Kay, Herb Siddle, Jay Dye and one of his employees.

Mr. Dye is interested in installing the new line which will connect our lines with those of Ute. He asked the Board to consider him when they are ready to have the work done, then left the meeting.

Mr. Schuster reported the T has been installed in the Ute line. He then reported on the storage project.

The Board authorized payment of \$67,178.07 to H.W. Siddle at the recommendation of the Engineer. The motion was made by Mr. Kuykendall, seconded by Mr. Lopez, and carried. Mr. Siddle left the meeting.

Minutes of the meeting of April 1, were approved as submitted.

Accounts payable in the amount of \$105,649.13, as listed in the monthly report, and a statement from Ramrod Welding for \$65 were approved for payment. The motion was made by Mr. Kuykendall, seconded by Mr. Lopez.

Lorna Davis, Ron Church, and Jim Poole each entered, one at a time, made a presentation for an employee retirement program, then left the meeting.

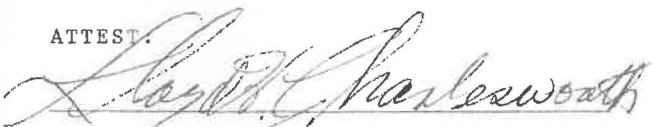

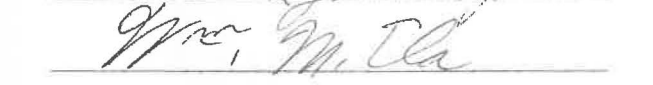
Mr. Strain made his operations report.


Motion was made by Mr. Charlsworth, seconded by Mr. Slogar, that the Superintendent be authorized to rent up to 120 shares of Grand Valley Irrigation water at a rate not to exceed \$20 per share. Carried.

The President declared the meeting adjourned at 12:30 a.m.


Secretary

ATTEST.



REGULAR MEETING OF BOARD OF DIRECTORS CLIFTON WATER DISTRICT

Held May 6, 1981
At Clifton, Colorado
at 7:30 P. M.

Present were William Ela, Alfred Lopez, Fred Kuykendall, and Lloyd Charlsworth. Also present were Ray Schuster, Carey Blount, Ben Dowd, and Charles Strain.

Bids were opened for disassembly and removal of the 420,000 gallon storage tank. All bids were plus bids ie: The District will pay the bidder.

Iron and Metals, Inc. \$5,796.00; Prosperity Park, Inc. \$6,900.00; Jack Freeman and Son \$1,500.00; Pipeline Service, Inc. \$3,250.00; Ben Dowd Excavating \$846.00.

Mr. Charlsworth moved the bid of Ben Dowd Excavating be accepted. Motion seconded by Mr. Kuykendall, and carried.

Bids for materials for the Clifton valve vault-Ute interchange were opened.

Grand Junction Pipe \$12,732.50 Waterworks Sales Co. \$15,259.00.

A motion to accept the bid from Grand Junction Pipe was made by Mr. Lopez and seconded by Mr. Charlsworth, with the right to delete the 8" altitude valve if our existing valve can be utilized. The Superintendent was instructed to make payment on the material in order to take advantage of the 2% discount.

Mr. Schuster was instructed to prepare bids for the installation of the 12" line from the vault to the new Ute Northside line. The bid to include the purchase of pipe. Bids to be opened June 12, 1981.

Discussion of the pending contract with the City of Grand Junction for Purdy Mesa water followed. The Superintendent was instructed to review the Plant #2 contract as to cost of furnishing the City an additional 500,000 gallons per day.

Review of the bills to Mrs. Thomas Fox at 3114 E Road led to a motion by Mr. Lopez, seconded by Mr. Charlsworth, that the bill be adjusted to minimum for the last six months. The motion carried.

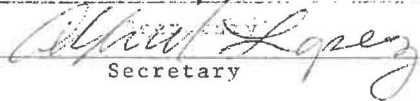
The Superintendent requested a better approach to the problem of fencing the right of way. He was instructed to work with the attorney toward requiring some county commitment.




The Board authorized the Pension Committee to restrict their investigation of an acceptable plan to Mr. Lorna Davis and the Mutual of Omaha Company.

The Superintendent was authorized to allow other political subdivisions, such as the Grand Junction Drainage District and the City of Grand Junction to use water from fire hydrants, with restrictions of what hydrants, time of use, and method of attaching their equipment to the hydrants to be established by the Superintendent.

The Superintendent asked for clarification of the intent of the Board in regard to sub unit fees. As the District has no control over rental, the \$600 sub unit fee is to be paid for each unit prior to occupancy.

ATTEST:


Secretary

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held May 20, 1981
at Clifton, Colorado
at 7:30 P. M.

The meeting was called to order by Vice President, Fred Kuykendall, in the absence of President Ela. Other members present were Al Lopez, Darrell Slogar, and Lloyd Charlsworth. Also Charles Strain and Laveta Kay attended.

Minutes of the meeting of April 15, and May 6, were approved as submitted. On a motion by Mr. Slogar, seconded by Mr. Charlsworth, accounts payable as listed in the monthly report, and \$442.00 to Workmans Compensation, and \$21.60 to A M Office Supplies were ordered paid.

The Superintendent was authorized to advertise for bids on the old GMC pickup.

Mr. Strain read from an opinion of the attorney that a preauthorized line of credit with Palisades National Bank is appropriate provided that the line of credit does not exceed 1% of the assessed evaluation of the property in the District. The assessed evaluation in 1980 was \$29,317,440, and accordingly, the line of credit should not exceed \$293,174 without going through the procedure of an election to authorize the indebtedness. Upon motion by Mr. Slogar, seconded by Mr. Lopez the following Resolution was adopted:

WHEREAS, it is the conclusion of the Board of Directors that it is in the best interest of the people of the District to establish a line of credit not to exceed \$293,174, to be used for the purpose of retiring general obligation bonds of the District, for general operation expenses of the District, and with the intent of procuring interest income from reinvestment,

NOW THEREFORE, be it resolved that such a line of credit be established at Palisades National Bank in the principal amount of \$293,174, with an interest rate not to exceed 75% of Federal Discount rate, plus Federal Surcharge applicable, and with any two of the Directors of the District empowered to sign for the indebtedness.

The committee for the employees pension plan made a report and presented recommendations. Following some discussion, it was moved by Mr. Slogar, and seconded by Mr. Lopez and the following Resolution was adopted:

RESOLVED, that the Clifton Water District Retirement Plan is hereby adopted effective June 8, 1981, in accordance with United Benefit Life Insurance Company's Assumed Benefit Plan prototype dated May 20, 1981.

RESOLVED, that for purposes of the Plan adopted by Clifton Water District that the term Limitation Year, as used in the Plan, shall be defined as the Plan Year, the consecutive 12-month period commencing on any Anniversary Date and ending immediately prior to the next Anniversary Date.

RESOLVED FURTHER, that the Secretary of the Clifton Water District is

May 20, 1981

President
Clifton Water Board
Clifton, Colorado

It is with deep regret that I hereby submit my resignation from The Clifton Water Board. It has been such a rewarding experience working with the other board members and the employees of the district that I submit this resignation reluctantly.

Our sale of our business and move of the family household out of the district forces this decision. Thank you for all the opportunities to work on the problems of this growing organization over the past few years.

Fred M. Kuykendall Jr.
Fred M. Kuykendall Jr.

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held June 3, 1981
at Clifton, Colorado
7:30 P. M.

Present were Judge Ela, Lloyd Charlsworth, Alfred Lopez, Fred Kuykendall,
and Darrell Slogar. Also present were Charles Strain and Ray Schuster.

Minutes of the meeting of May 20 were approved as written.

The Superintendent was instructed to pay out of pocket expenses to Dale
Tooker for his trip to Boulder March 27-28, 1981, to take his Class "B"
examination. He was awarded his Certification on April 28, 1981.

Mr. Schuster made his engineering report on removal of the old north tank.
He also reported on submittal bids for Clifton-Ute interchange, which are
to be opened June 17, 1981.

Judge Ela, and Mr. Strain, discussed progress on the Clifton/Grand Junction
Purdy Mesa flowline contract. Judge Ela was urged to push for completion.

Judge Ela reported on the legal actions taken against Buttolph Construction
Company, Lawrence Duffey, and Sidney Nichols. He also read a memo from Hugh
Wise relating to the qualifications of board membership.

Mr. Strain was instructed to contact Mr. Wise and request he work with
Attorney Vic Daniels whom ~~may~~ have registered a different interpretation.

Judge Ela filed with the Superintendent a copy of the Water Referee's
ruling granting a priority for 40 C.F.S. of water to the Clifton Water
Exchange Pipeline.

The Board reviewed a letter the Superintendent has written to Buttolph
Construction regarding the installation of water service to Coronado Villa
Condomeniums. After some minor changes in wording, the Board agreed the
letter (a copy of which becomes a permanent part of these minutes)
properly interprets policy as set by the Board.


Secretary

ATTEST









CLIFTON WATER DISTRICT

P. O. BOX 100, 137 THIRD STREET
CLIFTON, COLORADO 81520

PHONE 434-7328

June 4, 1981

William H. Buttolph, President
Buttolph Construction Company

With the acceptance of Coronado Villa Condominiums by the Mesa County Commissioners, we reiterate our policy regarding domestic water.

The policy adopted January 16, 1981, is in effect until amended or repealed, including tap fees, monthly use rates, minimums, etc.

ie: The developer may use a single meter located in public right of way, upon the establishment of a legally formed Homeowners Association to be permanently responsible for the distribution system from the effluent side of the meter setting, and responsible for prompt payment of all user fees and assessments. The tap size to be negotiated.

For townhouse/condominium type developments, easements on private property for installation of mains and meter settings may be used ONLY when there is a tap fee paid for EACH UNIT, and when the Superintendent of Clifton Water District HAS APPROVED the easements.

Dedicated easements as shown on the recorded plat of Coronado Villa Condominiums do not allow for installation of meter pits or fire hydrants.

If the developer elects to use a single meter, he will be required, at his expense, to install all mains, fire hydrants, and appurtenance within the privately owned property, including teed valves in the public system.

The use of a single meter will be of a size adequate, but not over size to supply the requested units, the determination to be made by the District.

If the developer elects to have the District install and maintain the system within the development, provides the easements as outlined, and pays the aforementioned fees, the District will install and maintain lines and appurtenances compatible with existing subdivisions using public right of way.

On this date and with the information we have, the breakdown of fees will be:

William H. Buttolph
June 4, 1981
Page 2

(a) Single meter at public right of way

2" Tap = \$ 3,900.00 plus \$600 each sub unit
79 sub units 47,400.00
51,300.00

(b) With District entering into a contract to place the mains and all appurtenance within the subdivision, the developer cost would be

80 3/4" taps @\$1,200 = \$96,000.00

CLIFTON WATER DISTRICT

Charles A. Strain
Superintendent

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MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held June 17, 1981
at Clifton, Colorado
at 7:30 P.M.

Present were members Alfred Lopez, Darrell Slogar, Lloyd Charlsworth, and Judge Ela. Also present were Laveta Kay, Charles Strain, Carey Blount, Ben Dowd, and Ray Schuster.

Minutes of the meeting of June 3, were approved as submitted.

Accounts payable in the amount of \$45,425.93, and \$1082.50 for meter reading and \$846.00 to Ben Dowd Excavating for removal of the old tank were discussed. All were approved for payment on motion by Mr. Charlsworth, seconded by Mr. Lopez.

The Engineer reported that bids as advertised to be opened at this meeting had to be postponed as Ute specifications have altered the plan completely.

Mr. Dowd made a proposal to the Board which would eliminate need to go to bid. The Board would buy materials and have the work done in two stages, the line as one phase and the vault as the other.

Mr. Charlsworth made the motion, Mr. Slogar seconded, and the Board unanimously accepted Mr. Dowd's proposal that Mr. Schuster be responsible for the design and oversee and he do the work using materials on order, unless order can be cancelled and reduce size of vault and fittings to still allow interchange with Ute by only reducing altitude valve and meter.

Carl Baker, Leo James, and Betty Wollard attended the meeting to request relief from the problem of running out of water on Orchard Mesa.

Judge Ela reported he had made no progress in preparing a contract to present to the City.

Mr. Blount reported on operation of Plant 2.

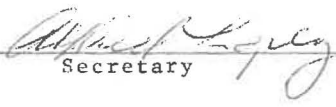
Mr. Strain stated Buttolph has made changes in Coronado Villa Condominiums to conform to District policy.

Petitions to have property included in the District have been received from the following people:




E. C. and W. Jane Peterson
Neal P. McKinstry
Frank J. and Betty K. Dines
Robert W. and Luella F. Cross
William L. and Bonnie Glenn

Motion was made by Mr. Slogar, Seconded by Mr. Lopez, and carried to accept the petitions and refer to council.

The President declared the meeting adjourned at 9:45 p.m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held July 1, 1981
at Clifton, Colorado
at 7:30 P. M.

Members present were Judge Ela, Lloyd Charlsworth, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain and Carey Blount.

Someone to fill the unexpired term of Fred Kuykendall on the Board was discussed, but no action was taken.

After some discussion about the lawsuit with Nichols, Slogar, Ela, and Lopez agreed to meet with Mr. Nichols on July 2nd.

Mr. Blount reported Dale Tooker has been granted his C and B Certification. On a motion by Mr. Slogar, seconded by Mr. Lopez, and carried, Mr. Tooker's salary is to be increased 50¢ per hour for each step.

Secretary

ATTEST:

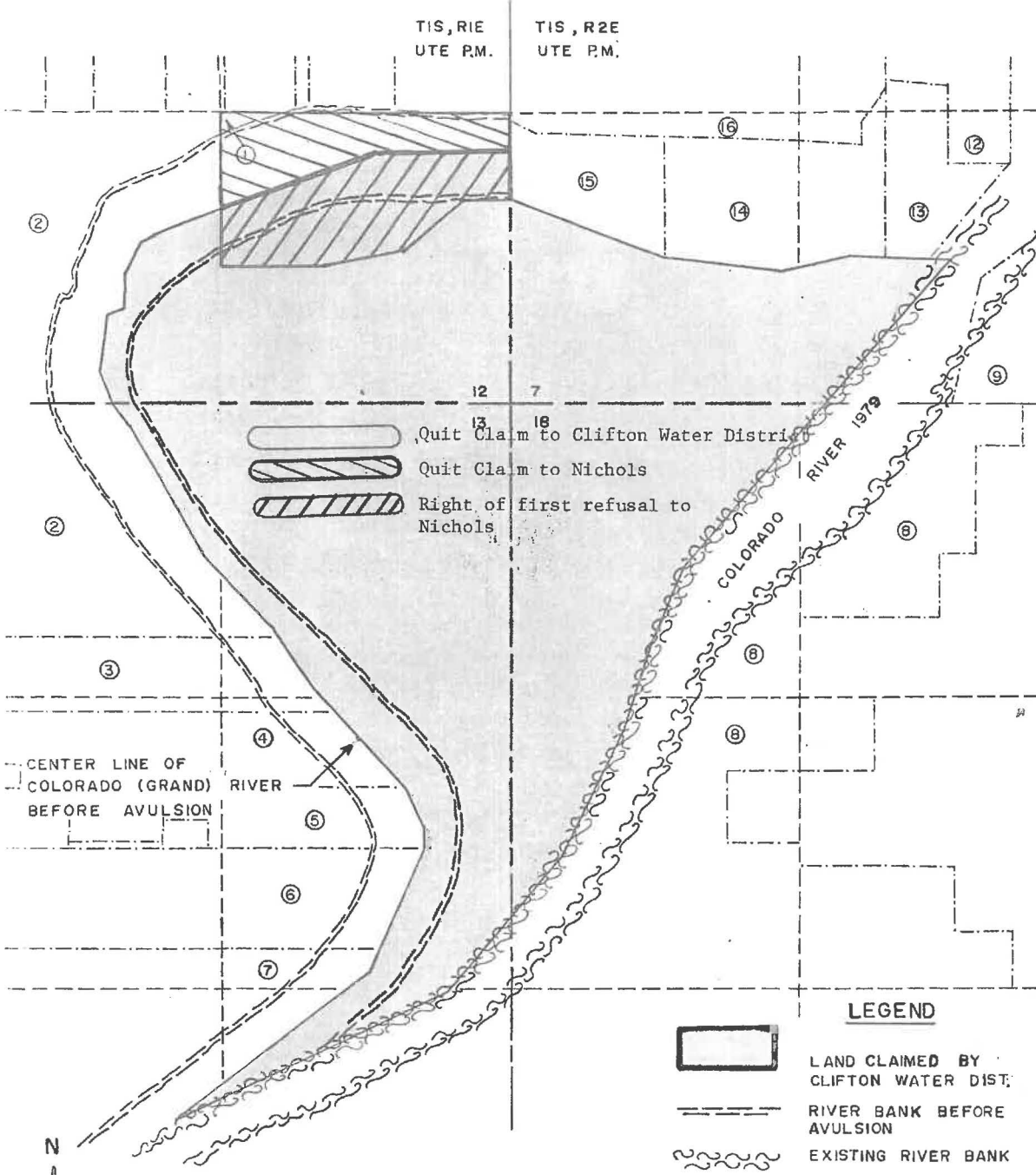
Lloyd Charlsworth
Wm. M. Ela
Darrell Slogar

Prop. No. Prop. Owner's Name

- 1. Sidney A. & Lillian Nichols
- 2. L.R. & S. P. Duffey
- 3. John Vezakis
- 4. Jack C. & Dorothy Wharton
- 5. Jack C. & Dorothy Wharton
- 6. Carl D. & V. J. Zohner
- 7. Chas. R. & S. M. Garber

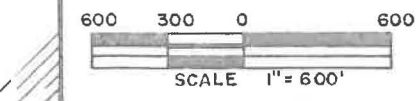
Prop. No. Prop. Owner's Name

- 8. Loren R. & Beatrice Laveta
Hamilton
- 9. Mole-Richardson Company
- 13. Kenneth & Sue Bounds
- 14. Mack R. Starnes
- 15. Kenneth & Sue Bounds
- 16. Mack R. Starnes



CLIFTON WATER DISTRICT PROPERTY
AND ADJACENT OWNERS

PREPARED BY McDERMITH & SCHUSTER CONSULTING ENGINEERS
MAY 29, 1979



CLIFTON WATER DISTRICT

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Held July 15, 1981
At Clifton, Colorado
at 7:30 P. M.

Members of the Board present were Judge Ela, Lloyd Charlsworth, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain, Ray Schuster, Carey Blount, Ed Bolton, and Laveta Kay.

Minutes of the meetings of June 17 and July 1 were approved after clarification.

Accounts payable approved on motion by Mr. Slogar, and seconded by Mr. Charlsworth, included \$71.97 to Addressograph, and \$280 to Fred Kuykendall, as well as those listed in the monthly report in the amount of \$66,756.96.

Members of the committee who met with Mr. and Mrs. Nichols reported. Mr. Slogar made a motion, Mr. Lopez seconded and the motion carried, which allows for the exchange of deeds to establish a boundary, according to the map attached; gives rights to fish and to control whom they let onto the property until the District has need of it, during the lifetime of either Mr. or Mrs. Nichols; allows the Nichols to remove buildings now on the property; and gives them the right of first refusal.

The Engineer's report was given by Mr. Schuster. He reported that Ute has now decided they would like to participate in construction of the interchange between our existing north tank and their north side line.

Mr. Lopez made a motion, Mr. Charlsworth seconded, motion carried that officers be authorized to sign a note to Palisades National Bank for the sum of \$125,000 from the previously established line of credit.

On a motion made by Mr. Lopez, seconded by Mr. Charlsworth, the Board unanimously adopted the following Resolution:

WHEREAS, Fred M. Kuykendall, Jr. has served conscientiously, faithfully, and helpfully as a member of the Board of Directors since 1977, and

WHEREAS, The Board of Directors of the Clifton Water District is desirous, both on its own behalf and on behalf of all residents of the District, to express to Fred Kuykendall its thanks for his faithful service,

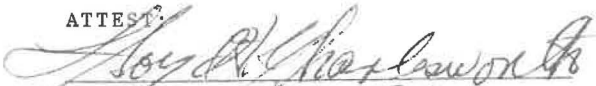
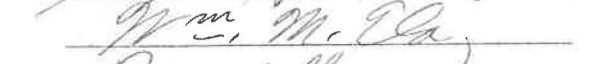

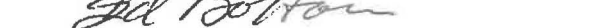
NOW THEREFORE,

BE IT UNANIMOUSLY RESOLVED, that the Board of Directors of Clifton Water District regretfully accept the resignation of Fred M. Kuykendall, Jr. as a member of the Board.

BE IT FURTHER RESOLVED, that the Secretary be instructed to write to Mr. Kuykendall advising him of the Board's acceptance of his resignation and extend to him deepest gratitude and sincere appreciation of all the citizens of the District.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 5, 1981
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were Lloyd Charlsworth, Judge Ela, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain, Carey Blount, Edward Bolton, Helmuth Hunger and his son.

Mr. Hunger appeared before the Board to ask for an exception of the sub unit fee. His testimony indicated that the District may have changed his multiple rates during a period when the multiple use was discontinued. The Superintendent is to review past dates and charges relating to this use.

The Board did not accept his request for a hardship case.

Mr. Edward L. Bolton expressed his willingness to serve as an appointed board member to fill the vacancy left by Fred Kuykendall.


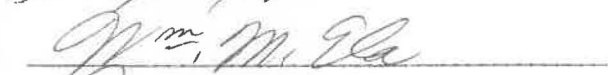

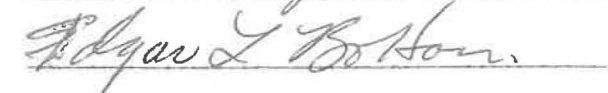
Mr. Slogar moved, Mr. Lopez seconded, motion to appoint Mr. Bolton to fill the unexpired term of Mr. Kuykendall, which ends May 1982, carried.

The Superintendent reported on the status of available raw water resulting from senior rights placing a call on the river.

Mr. Charlsworth made a motion, seconded by Mr. Lopez, that the Superintendent proceed to purchase Grand Valley Irrigation shares with discretion. Motion carried.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 19, 1981
at Clifton, Colorado
at 7:30 P. M.

Judge Ela administered the Oath of Office to new member, Edgar L. Bolton. Members present were Lloyd Charlsworth, Judge Ela, Alfred Lopez, Darrell Slogar, and Edgar Bolton. Also present were Carey Blount, Charles Strain, Laveta Kay, Ray Schuster, and Fred Kuykendall.

Minutes of meetings of July 15, and August 5, were approved as submitted.

Accounts payable listed in the monthly report totaling \$55,067.39, and additional invoices in the amount of \$3,062.23 were presented for consideration. On a motion by Mr. Lopez, seconded by Mr. Charlsworth, the bills were ordered paid.

Progress of litigation in the Buttolph and the Duffey cases was discussed. Nothing has been resolved in either case at this time.

The Engineer was instructed to prepare to go to bid with the following two phases in order to get construction done during the winter months:




<u>Phase</u>	<u>Description</u>	<u>Estimated Cost</u>
#1	3.1 MGD treated water transmission line consisting of a combination of 16" and 12" AC pipe following the general alignment of 33 3/4 Road to follow F 5/8 and 33 Road and approximately 3/4 of a mile along highline canal to connect with our existing 10" line.	\$700,000
#2	Additional 4 MGD capacity to treatment plant	750,000

The committee to consider adjustment of the tap fee structure, which is made up of Mr. Slogar, and Mr. Lopez, decided to meet August 26th at 7:30 p.m.

The President declared the meeting adjourned at 9:50 p. m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held September 2, 1981
at Clifton, Colorado
at 7:30 P. M.

Attending the meeting were Judge Ela, Lloyd Charlsworth, Edgar Bolton, Darrell Slogar, and Alfred Lopez. Also Charles Strain, Carey Blount, Kent Holsan, and Wayne Pond.

Judge Ela outlined the proposed agreement with the City of Grand Junction, for continuance of water purchase from the Purdy Mesa line.

Mr. Bolton made the motion, which was seconded by Mr. Lopez, that the Board accept the agreement, with the provision the review at year five be clarified, to imply "that the agreement will be extended an additional five years unless damaging circumstances on either party are shown. Carried.

Mr. Pond and Mr. Holsan asked the board to waive the \$600 sub unit fee for the building owned by Mr. Pond and leased to Mr. Holsan, because the portion of the building sub leased by the Whaley's has no provision for water to be used by leasees and that the building was not sold.

Mr. Charlsworth made a motion to withdraw the billing, motion seconded, and carried.

Bids were opened for the sale of the 1974 GMC pickup. Wayne Pond \$49.95, Ben Dowd \$51.50, Tow Shawler \$75.75. Motion by Mr. Lopez to accept the high bid. Mr. Charlsworth seconded. Motion carried.

The committee on revision of the tap fees reported that they recommended an increase to \$2,000 per tap on standard 5/8x3/4 taps, with the larger sizes increased proportionally to volume available to the customer.

After a lengthy discussion on the amount needed to cover known operating and construction costs, Mr. Charlsworth made the motion, Mr. Bolton seconded and the following Resolution was adopted:

WHEREAS, the demands for treated water in Clifton Water District's system have increased to near facility capacity,

AND WHEREAS, the funding of additional raw water and system improvements created by the increased demand by new customers should be borne in part by an equitable connection fee.

NOW THEREFORE, BE IT RESOLVED, the tap fees and sub unit fees be adjusted as follows,

Standard 5/8 x 3/4" tap	\$ 1,500.00
Standard 1" tap	2,400.00
Standard 1 1/2" tap	4,200.00
Standard 2" tap	5,500.00
Standard 3" tap, single register	10,000.00

Each sub-unit, from one meter will be charged at 50% of a single standard 5/8 x 3/4" rate 750.00

Taps for fire line use to private lands and buildings for the protection of lands and buildings, a detector check and detector check valve will be required on all fire lines. These are for fire use only, so a minimum of \$50.00 will be charged the customer for each unauthorized usage.

Size 4' or less	6'	8"	10"	12"
\$4,800	\$5,600.00	\$7,500.00	\$10,000.00	\$14,000.00

Clifton Water District
Minutes of meeting of September 2, 1981
Page #2

Fire Line tap fees include the detector check and valve, the pit and necessary parts, labor, and equipment to accomplish installation from the existing main nearest the property line served, and extended to said property line.

Alfred Lopez
Secretary

ATTEST:

Lloyd Charlesworth

Darrell Stynes

Wm. M. Da

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held September 16, 1981
at Clifton, Colorado
at 7:30 P. M.

Directors present when the meeting began were Lloyd Charlesworth, Alfred Lopez, Darrell Slogar, and Edgar Bolton. Judge Ela entered later in the meeting. Also present were Charles Strain, Carey Blount, Ray Schuster, and Laveta Kay.

Mr. Schuster reported on progress in engineering the new treated water transmission line, and the addition to the treatment plant.

The Board considered the budget for 1982. On a motion by Mr. Slogar, seconded by Mr. Charlesworth, the public hearing for the budget was set for the regular meeting of October 21, 1981.

Mr. Blount reported on the Open House currently going on at the water treatment plant.

Mr. Strain reported our Attorney had contacted him regarding a letter mailed to Mr. Bray about the raise in sub unit fees at Pioneer Village. To clarify the issue, Mr. Bolton made a motion, Mr. Charlesworth seconded and the Resolution adopted at the meeting of September 2, 1981, was amended to add "effective immediately, and to include any unit or sub unit for which payment has not been made, except in the case where we have a signed contract with a down payment".

Mr. Strain reported he has been in contact with one of the partners who own the old Holly Sugar Water Rights about possible purchase of the right. He was instructed to pursue the matter.

Mr. Charlesworth moved, Mr. Slogar seconded and the following Order was unanimously adopted by the Board, Mr. Ela abstaining:

ORDER

It is the order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors, President Bill Ela abstaining, this 16 day of September, 1981, that it would be in the best interest of said District that Petitions of the following persons, owners of the respective parcels of land described herein, requesting inclusion of said property within the District, that the Petitions be granted:

E.C. Peterson and W. Jane Peterson

TRACT NO. 1: Lot 1, being the fractional part of S $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 14, Township 1 South, Range 1 East of the Ute Meridian, EXCEPT Beginning at a point 2724.4 feet East of the Southwest Corner of said Section 14, thence North 11 $^{\circ}$ 17' East 261.5 feet, thence North 74 $^{\circ}$ 42' East 324.1 feet, thence North 70 $^{\circ}$ 58' East 437.2 feet, thence North 54 $^{\circ}$ 49' East 200.4 feet, thence East 969 feet, thence South 400.3 feet, thence South 54 $^{\circ}$ 48' West 346.4 feet, thence West 1,627.1 feet to the point of beginning. AND EXCEPT tract conveyed to Gates-Ferguson Wasted Ditch Company, as described in Deed recorded in Book 125 on Page 331 AND EXCEPT right-of-way as described in Warranty Deed recorded in Book 745 on Page 176 of the records of the Mesa County Clerk and Recorder, Mesa County, Colorado.

TRACT NO. 2: The W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 14, Township 1 South, Range 1 East of the Ute Principal Meridian, in Mesa County, Colo.

TRACT NO. 3: The East 3/4 of the E $\frac{1}{2}$ NE $\frac{1}{2}$ SW $\frac{1}{2}$, of Section 14, Township 1 South, Range 1 East of the Ute Principal Meridian, EXCEPT Beginning at a point 41 feet West of the Northeast corner of the NE $\frac{1}{2}$ SW $\frac{1}{2}$ of said Section 14, thence South 80 rods, thence East 41 feet, thence North 80 rods, thence West 41 feet to place of beginning, in Mesa County, Colorado.

Neal P. McKinstry

SE $\frac{1}{2}$ SW $\frac{1}{2}$, the W 1 $\frac{1}{2}$ acres of SW $\frac{1}{2}$ SE $\frac{1}{2}$, and the East 22 acres of the West 23 $\frac{1}{2}$ acres of SW $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 15 in Township 1 South, Range 1 East, Ute Meridian.

Frank J. Dienes and Betty K. Dienes

Beginning at the intersection of the East line of the SW $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 36, Twp. 1 North, Range 1 East of the U.M. with the centerline of the Mesa County Canal which bears North 00°22' East 195.0 feet from the SE corner of the SW $\frac{1}{2}$ SE $\frac{1}{2}$ of said Section 36, thence following along centerline of Canal South 78°26' West 245.3 feet, South 69°44' West 131.0 feet, thence North 85°33' West 227.0 feet, thence North 78°02' West 254.2 feet, thence South 89°41' West 343.2 feet, thence South 80°26' West 65.6 feet, thence South 53°35' West 92.5 feet, to the West line of the SW $\frac{1}{2}$ SE $\frac{1}{2}$ of said section 36, thence North 00°26' East 263.5 feet to the South right of way line of Highway I-70, thence along the arc of a curve to the left a distance of 1342.4 feet, the chord of this arc bears North 79°04' East 1339.53 feet, thence North 72°20' East 6.5 feet to the East line of the SW $\frac{1}{2}$ SE $\frac{1}{2}$ of said Section 36, thence South 00°22' West 427.5 feet to the point of beginning; in Mesa County, Colorado. and an easement for road purposes across the East 50 feet of the South 195.0 feet of the SW $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 36, Twp. 1 North, Range 1 East of the Ute Meridian.

Robert W. Cross and Luella F. Cross

That part of the SE $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 36, Township 1 North, Range 1 East of the Ute Meridian, lying South of Interstate Highway I-70 and North of the Mesa County Canal. Together with an easement for road purposes across the west 50 feet of the following described property: The SE $\frac{1}{2}$ of the SE $\frac{1}{2}$ of Section 36, Township 1 North, Range 1 East of the Ute Meridian, lying south of the Mesa County Irrigation District Canal, in Mesa County, Colorado.

William L. Glenn and Bonnie Glenn

All that portion of the Southwest quarter of the Southeast quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian in Mesa County, Colorado, lying North of Interstate Highway 70 as conveyed to the Department of Highways, State of Colorado by Deed recorded August 17, 1961, in Book 808 at Page 583.

It is accordingly ordered that the above property be included within the boundaries of the Clifton Water District.

Secretary

ATTEST:

[Handwritten signatures]

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held October 7, 1981
at Clifton, Colorado
at 7:30 P. M.

Members present were Edgar Bolton, Lloyd Charlesworth, Darrell Slogar, and William Ela. Also present were Ray Schuster, Carey Blount, Charles Strain, and Roger Whitaker.

Mr. Whitaker made a presentation on the formation of an incorporated Town of Clifton. He also requested that the Board allow the land owned by the Water District at 34 and E Roads be included.

Mr. Schuster reported on the cost of a battery operated switching device to control the large valve between the 9 M.G. Reservoir and the plant in the event of a power loss.

Mr. Charlesworth moved, Mr. Slogar seconded, that the District purchase the switching device at an installed price of \$4,800.

Mr. Schuster brought the Board up to date on the pipeline project.

Mr. Strain requested that the District borrow \$200,000 from the Palisades National Bank to be reinvested at a higher rate of return than the cost. Motion made by Mr. Charlesworth, seconded by Mr. Slogar, and carried.

Mr. Strain requested that the District purchase a new base radio from Two-Way Communications and that the original base radio be installed in one of the District pickups, at a price of \$1,089.00.

Motion by Mr. Charlesworth, seconded by Mr. Bolton, and carried.


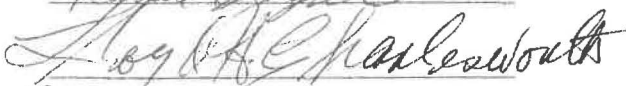
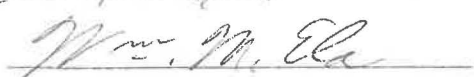
Mr. Strain recommended that Mr. Blount be sent to the AWWA sponsored 1981 Water Quality Technology Conference in Seattle, Washington, December 6-9, 1981.

Mr. Slogar made the motion, seconded by Mr. Charlesworth, that Mr. Blount attend the conference and the District pay all fees and out of pocket expenses for Mr. Blount.

Mr. Bolton made a motion, seconded by Mr. Charlesworth, and carried, that the Clifton Water District petition the Clifton Fire District for the inclusion of the land owned by the Water District at 34 and E Roads into the Clifton Fire Protection District. This inclusion is for the protection of the fire district.

Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 21, 1981
At Clifton, Colorado
At 7:30 P. M.

Present for the meeting were Alfred Lopez, Judge Ela, Edgar Bolton,
and Darrell Slogar. Also present were Carey Blount and Laveta Kay.

Minutes of meetings of September 16, and October 7, were approved as
mailed to Directors.

Bills were approved as submitted.

Mrs. Kay relayed the request of Gregg Motz for extension of the due
date on the \$10,200 secured by a letter of credit due October, for the
water service to Highline View Subdivision. Members of the Board felt
it unnecessary to take action on the request, but felt it unwise to
allow an extension.

Judge Ela displayed the new contract for purchase of water which has
been prepared to present to the City of Grand Junction.

According to a letter from our attorney, the Water District has a
contractual agreement which allows Bray to pay the sub unit fees on
Pioneer Village for the original fifty-nine units at \$600 each, with
no time limit.

The proposed budget for 1982 was up for final adoption. The Board
discussed the need for tax revenue, and as under Section 32-1-202
subsection part 2, the 7% annual increase in revenue could be
cumulative in case of future need, motion was made by Mr. Slogar,
seconded by Mr. Bolton, and carried not to ask for an increase over
the current year. This will actually lower the mill levy from 1.48
to 1.24 mills.

On motion by Mr. Lopez, seconded by Mr. Slogar, the following Resolution
was adopted:

RESOLVED, that the budget for Clifton Water District for the calendar
year of 1982 be as follows:

ESTIMATED EXPENSES:

Water purchases	30,000
Salaries	90,000
Mileage	400
Construction	1,800,000
Director fees	1,200
Professional Dues & Travel	3,000
Meter Reading	16,000
Office Equipment	4,500
Operating Equipment	37,000
Permanent Water Rights	50,000
Equipment-Plant 2	3,000
Office Expense	60,230
Operating Expense-general	241,850
Operating-Plant 2	327,950
Bond Requirements	207,300
Contingency	33,500
Bank Loan Requirements	327,000

3,198,930

Minutes of Meeting of Board
Clifton Water District
October 21, 1981
Page 2

ESTIMATED REVENUES:




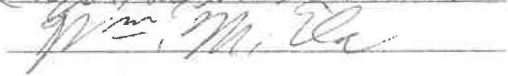
Sale of Water	600,000
Sale of Taps	900,000
Sanitation District	6,000
Interest	177,000
Miscellaneous	1,000
Tax Revenue	43,500
City of Grand Junction	80,000
Turn Fees & Late Charges	4,500
From Present Reserves	1,086,930
Bank Loans	300,000
	<hr/>
	3,198,930

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District, \$3,198,930 for general expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during 1982 or thereafter.

The President declared the meeting adjourned at 9:20 p.m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 4, 1981
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were Lloyd Charlsworth, Alfred Lopez, Darrell Slogar, and Judge William Ela. Also present were Charles Strain and Jim Oberding.

Mr. Oberding expressed concern about the settling of trenches in Dairy-land Subdivision and asked for recommendations for future developments. Mr. Strain and a member of the Sanitation board will meet with Mister Oberding.

After a motion by Mr. Lopez was seconded by Charlesworth and carried, checks were signed for the purchase of eight shares of Grand Valley Irrigation stock from Andy and Vincent Mallett for \$6,000.00, to Hayden Plateau for \$315.04, Grand Junction Pipe for \$1,012.65, Grimes Pipe and Supply for \$237.50, and to Petty Cash for \$67.96.

Mr. Slogar was nominated by Mr. Lopez to fill the vacancy of Mr. Kuykendall as Vice President, and was elected by acclamation.

Mr. Strain announced that three employees have received certification of competency for water treatment. They are Mr. Tooker "A", Mr. Larsen "D", and Mr. Shawler "D".

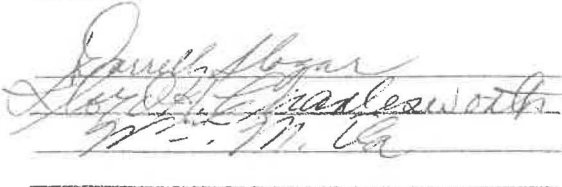
Mr. Lopez made a motion, Mr. Slogar seconded, and the motion was carried to raise each of their wages by \$.50 per hour effective November 1.

Mr. Strain reported on the current condition of the District.

The meeting was adjourned at 10:15 p.m.


Secretary

ATTEST:



MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held November 18, 1981
At Clifton, Colorado
At 7:30 P.M.

Members present were Judge William Ela, Lloyd Charlesworth, Alfred Lopez, Darrell Slogar, and Edgar Bolton. Also present were Carey Blount, Charles Strain, Laveta Kay, Ray Schuster, and David Combee.

Bills listed in the Monthly Report of Operations in the amount of \$33,256.01, as well as \$153.87 to Sterling Electric, \$552.75 to the Postmaster, and \$100.00 to AWWA Technology Conference were discussed. On Motion by Mr. Lopez seconded by Mr. Bolton, the foregoing were ordered paid.

David Crombee was in attendance to request permission to trap on the island property. Mr. Bolton made a motion that no one be given permission to hunt or fish on District property, and that the area be posted. Mr. Charlesworth seconded the motion which carried.

Mr. Schuster presented some preliminary drafting on the expansion planned of Plant #2 and the new transmission line to the north tank. Mr. Bolton made a motion that the Engineer be instructed to proceed and that we go to bid, the pipe to bid on a separate bid, to be opened at the regular meeting of the Board on December 16, 1981. Mr. Lopez seconded the motion which was carried unanimously.

Mr. Blount discussed the need of another man at the plant. He presented a resume from an applicant for the position of night watchman. Motion made by Mr. Slogar, seconded by Mr. Charlesworth, caused the matter to be tabled.

On a motion by Mr. Bolton, seconded by Mr. Slogar, The Superintendent was instructed to make arrangements and reservations for Mr. Blount to attend the AWWA Conference in Seattle.

Mr. Strain reported he has been approached with the possibility of up to 100 shares of Grand Valley Irrigation stock. Mr. Slogar made a motion, which was duly seconded and carried, that Mr. Strain be authorized to purchase any or all 100 shares if they become available.

In the absence of Mr. Robert Kittel, Mr. Strain outlined Mr. Kittel's request for an extension on his letter of credit. As the letter was dated several weeks before actual construction, the date of payment was extended to March 10, 1982, on a motion by Mr. Slogar.

The meeting was adjourned at 11:30 p.m.

Al Lopez
Secretary

ATTEST:

Edgar Bolton
Lloyd Charlesworth
Darrell Slogar
Wm. M. Ela

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held at Clifton Colorado
On December 2, 1981
At 7:30 P. M.

Members present were Edgar Bolton, William Ela, Alfred Lopez, Lloyd Charlesworth, and Darrell Slogar. Also present were Carey Blount, Charles Strain, and James Ter Louw.

Mr. Strain reported that the Engineer had requested an extension to December 30, 1981, for opening of bids. The request was approved, and a special meeting was called for December 30, 1981, at 7:30 P.M.

Mr. Ter Louw, Mesa Broadcasting Company, asked for a lease to install a radio antenna and tower near our north tank inside our fenced enclosure.

On motion by Mr. Lopez, seconded by Mr. Slogar, the installation was approved, subject to approval from the District's Engineer.*

Mr. Strain reported on progress of the pending litigation with Buttolph Construction and Duffey.

Mr. Blount made a presentation for new equipment which would notify any predetermined employee of problems at the treatment plant while unattended by District personnel. Cost to the District would be approximately \$350.

The motion, which was carried, to purchase the equipment from Delta Products Inc., of Grand Junction, to be installed by District Personnel, was made by Mr. Bolton, and seconded by Mr. Slogar.

Mr. Strain reported on a case of damage to meter service at 3210 $\frac{1}{2}$ Bunting, and the associated charge levied by him of \$75.00 to cover the damage and related cost. The Board supported the action.

The meeting was adjourned at 9:30 p. m.

A. Lopez
Secretary

ATTEST:

Lloyd Charlesworth

Edgar Bolton

Darrell Slogar

Wm. Ela

* amended 12-16-81 to add
"Lessee must furnish a
Certificate of Insurance"

MINUTES OF REGULAR MEETING OF BOARD

CLIFTON WATER DISTRICT

Held December 16, 1981
At Clifton, Colorado
At 7:30 P. M.

Members present were Lloyd Charlesworth, Alfred Lopez, Darrell Slogar, Judge William Ela, and Edgar Bolton. Also present were Carey Blount, Charles Strain, Lela Dowd, and Glenda Slogar.

Mrs. Dowd and Mrs. Slogar presented a request for an increase of payment to 30 cents instead of the present 25 cents. After a discussion between the Board and the two women, the President requested that the matter be tabled to the last of the meeting.

Minutes of the meeting of November 18, were approved as submitted. Those of the meeting of December 2, were amended to provide that Mesa Broadcasting provide the District with a certificate of insurance.

Bills were reviewed. Motion by Mr. Slogar, Seconded by Mr. Charlesworth to approve bills listed on the monthly report of operations, and \$1.25 to Department of Revenue, \$1020 to Postmaster, and \$312.49 to Red Lion Inn. Motion carried and bills ordered paid.

Mr. Blount reported on his trip to Seattle conference.

A report on the status of the expansion project was given by Mr. Strain. Bid opening is to be held at the office of the District on December 30.

Discussion on compensation for meter readers was reopened at 9:10 p.m. with several alternatives researched. At 11:30, Mr. Slogar made a motion which Mr. Charlesworth seconded, to deny the request at this time, to possibly be reopened ~~in six months~~ if the anticipated growth does not develop. All five members voted "yes".

Mr. Strain was instructed to check on Workmans Compensation for the meter readers.

Mr. Strain was also instructed to see that our Installation Agreements are changed to read that all meters will be free of fences and other obstructions, or be subject to a fee.

Alfred Lopez
Secretary

ATTEST:

Lloyd Charlesworth

Edgar Bolton

Darrell Slogar

Wm. M. Ela

Correction made
1-20-82