

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

Held January 9, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Pond, Mr. Gross, Mr. Strain and Mr. Shore; also present were Mr. Cronk, Mr. Oberly and Mr. Graham.

Minutes of the previous meeting were read and approved.

The Treasurer reported the financial statement of the District as follows:

General Account	\$ 23,403.72	
Construction Account	4,421.42	
Bond & Interest Account	<u>9,696.96</u>	\$37,522.10
Petty Cash		\$ 18.46
Taps in Service	803	

Bills in the amount of \$2006.88 were presented for payment. Upon motion by Mr. Gross, seconded by Mr. Shore and carried, it was ordered that such bills be paid.

Mr. Shore inquired as to the District's coming interest obligations: Mr. Oberly reported they were as follows: Feb. 1, \$475.00; Mar. 1st, \$15,625.00 for a total of \$16,100.00.

Mr. O. H. Broughton, an out-of-district user entered the meeting regarding his September and October bills which were high due to a leak which had developed in a pipe inside his meter. His September bill was in the amount of \$31.02 and his October bill was in the amount of \$28.14. After discussion it was moved by Mr. Gross, Seconded by Mr. Pond and carried that a credit of \$24.00 be allowed.

There was discussion of the present situation with regard to users residing west of 30 Road regarding whom the District and City of Grand Junction had considered an agreement. It was determined that no action would be taken at this time.

Mr. Strain reported receipt of a letter from the Ute Water District regarding this situation and stated he would reply advising the Board would be happy to discuss the situation at any time.

The Board's attorney was instructed to reply to a letter written to Mr. Strain by City Manager, Joe Lacy, under date of January 7th.

There being no further business the meeting was adjourned.


Secretary

APPROVED:





Board of Directors

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

Held February 12, 1963
At Clifton, Colorado
At 4:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross and Mr. Pond.

Current bills were considered. Upon motion by Mr. Gross, seconded by Mr. Pond, and motion being carried, it was decided such bills would be paid.


Motion was made by Mr. Pond, seconded by Mr. Gross, that bills for February for users that had been without water due to frozen lines be cancelled. Motion carried.


There being no further business, the meeting was adjourned at 5:00 P.M.




Secretary

APPROVED:







Board of Directors

MINUTES OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF THE
CLIFTON WATER DISTRICT

Held at Clifton, Colorado
On February 12, 1963
At 3:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross, and Mr. Pond. Also present were Mr. Joe Lacy and Mr. J. A. Burton representing the City of Grand Junction; Mr. Riney Wilbert and Mr. Fred Hulburt representing the Ute Water Conservancy District; Mr. Don Brown and Mr. Elmer Nelson representing the Regional Planning Commission; Mr. Bob Phillips of the Daily Sentinel; Mr. Jim Bedek of KREX and Mr. R. O. Wodfin.

Purpose of the meeting was to find a solution to the problem of the Clifton Water District supplying water to the users outside the District on the West side of 30 Road.




Mr. Gross asked that the City of Grand Junction withdraw their objections and send a letter of permission allowing Clifton Water District to serve the potential users at out-of-district rates on a temporary basis for property adjoining 30 Road. Mr. Lacy telephoned the City Attorney and was informed that under the City Charter such an arrangement could not be made. After discussion of rates and costs, Mr. Pond suggested a flat rate per meter per month for Clifton's compensation added to Grand Junction's out-of-district rate. \$4.50 was the amount that would bring water costs in line with rates under similar conditions in other areas. This plan proved satisfactory. It was then agreed as follows:

- a. taps would be limited to no more than forty
- b. Clifton Water District would discontinue service within 90 days after water was made available from other source or sources
- c. Clifton Water District would have the responsibility of reading the meters and making the monthly billing.
- d. Grand Junction would compensate Clifton for water used at their purchase price
- e. Clifton Water District would collect and remit to Grand Junction each month on a basis of Grand Junction's out-of-district rates.

There being no further business the meeting was adjourned.


Secretary

APPROVED:

Board of Directors

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

Held March 13, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Pond, Mr. Strain, Mr. Gross; also present were Mr. Oberly, Mr. Cronk and Mr. Graham.

Mr. Oberly reported the financial statement of the District as follows:

General Account	\$22,234.93
Bond & Interest	1,270.36
Construction Account	4,775.08
Petty Cash	52.76
	<u>\$28,333.13</u>

Taps in Service 814 March Billing \$5,248.58

Mr. Oberly presented current bills for payment. Following discussion of same Mr. Gross moved that these bills be paid; Mr. Pond seconded the motion and the motion carried.

Mr. Strain stated Mr. Shore advised him he had moved to Grand Junction and was no longer a resident of the District and therefore desired to resign from the Board. On motion by Mr. Pond, seconded by Mr. Gross the following resolution was adopted:

RESOLVED that the Board of Directors of the Clifton Water District regretfully accept the resignation of Walter A. Shore as a member of such Board of Directors.

It is further resolved that the President and Secretary be instructed to write to Mr. Walter A. Shore advising him of the Board's acceptance of his resignation and expressing to him the Board's grateful thanks for his conscientious, helpful and faithful service as a member.

There was discussion as to the possible successor of Mr. Shore on the Board. The name of Wm. H. Barnes was suggested as a possibility. Mr. Pond stated he would contact Mr. Barnes and would extend the Board's invitation to become a member to Mr. Barnes. Mr. Pond is to report at the next meeting.

Mr. Cronk stated Frank Binkley desired water service. Mr. ~~Binkley~~^{Beagley} is a resident in the District at an area which would require the installation of a line under the D&RG railroad tracks. It was stated that certain other houses might be possibly serviced by the same line. Mr. Cronk indicated he would prefer to have a line separately set for Mr. ~~Binkley~~^{Beagley} as it would make it difficult to read meters if the line were set on the far side of the tracks. No action was taken pending further investigation.

Beagley

Mr. Cronk mentioned Mr. Goodson who was a resident of the District also desired water service which service would require the installation of approximately 600 feet of line. There are five or six other houses in the area which would be potential users on the same line. Motion was made by Mr. Pond, seconded by Strain that a line be set, said line to be 3" transite. Motion carried. Mr. Pond stated the Grand Junction fire department had six 2" fire plugs that could possibly be used in Clifton. It was decided the Clifton Fire Department should investigate this possibility.




Mr. Strain presented a contract which he had received from the Grand Junction City Clerk relating to service to residents west of 30 Road. Following discussion Mr. Gross moved the President and Secretary be authorized to execute same. Motion was seconded by Mr. Pond and carried. The Board's attorney was instructed to send two signed copies of the contract to the City Clerk.

Mr. Strain stated Mrs. Currier had requested the Board to advise her whether a water line might be set to service north of the interstate highway, provided that the highway department made arrangements to carry the line under the road. This was agreeable to the Board with the understanding the cost was to be borne by the user.

There being no further business the meeting adjourned.


Secretary

APPROVED:

Board of Directors

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

Held April 10, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Pond, Mr. Strain, Mr. Gross, Mr. Hansen; also present were Mr. Oberly, Mr. Cronk and Mr. Graham.

Mr. Oberly gave the financial report of the District as follows:

General Account	\$24,917.77
Bond & Interest	8,680.38
Construction Account	5,824.29
Petty Cash	44.03
	<u>\$39,466.47</u>

Mr. William H. Barnes was also present at the meeting. He had been asked to attend in connection with the possibility of his being elected to the Board of Directors to replace Mr. Walter A. Shore. Mr. Barnes indicated he would be willing to serve on the Board and thereupon there was a motion by Mr. Gross, seconded by Mr. Hansen, that Mr. Barnes be elected to the Board of Directors to serve out the unexpired portion of the term of Mr. Walter A. Shore, which term expires on August 31, 1967. This motion was carried.

Mr. Gross made a motion that current bills which were presented by Mr. Oberly be approved for payment. The motion was seconded by Mr. Pond and carried.

Mr. Cronk reported that Mr. Frank Beagley, who's problems the Board had discussed at the March meeting, had not contacted him regarding setting a line and no action had been taken in this respect.

Mr. Cronk stated an additional 3000 feet of pipe was needed and would be ordered. Mr. Cronk also stated that both water tanks needed painting and that he had had a bid regarding painting of the South tank for \$750.00 but desired to make further investigation before entering into any agreement or making any definite determination. Mr. Gross inquired as to how often the tanks need to be painted. Mr. Cronk stated it was recommended every four years. This tank was now in its sixth year. Mr. Cronk further stated he felt the North tank would also need work but thought this had probably best be done by the members. There was discussion as to the advisability of plans to purchase a new tank for use in connection with the North tank. It appears that if the North tank should be out of service for any length of time there would be serious danger of water shortage if a line should break or any other difficulty should arise at the same time. The Board agreed that an additional tank should be available. Mr. Hansen suggested that he contact Mr. Al Cornelison of Grand Junction Steel Fabricating Company with a view to obtaining some idea as to the cost of a tank. Mr. Oberly indicated he would do this and would ask Mr. Cornelison to prepare figures and submit them to the Board at a future meeting.

There being no further business the meeting adjourned.

APPROVED:

W. H. Barnes
R. E. Strain
Eugene Hansen
W. H. Gross
Board of Directors

Lehman Pond
Secretary

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

Held May 8, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Pond and Mr. Barnes; also present were Mr. Graham, Mr. Oberly and Mr. Cronk.

Mr. Cronk gave a financial report as follows:

General Account	\$ 26,830.72
Construction Account	6,397.53
Bond & Interest	8,680.38
	<u>\$ 41,908.63</u>

Petty cash \$40.34 May Billing \$5,841.54

Mr. Oberly presented \$4,645.21 of bills for payment. Upon motion by Mr. Pond, seconded by Mr. Barnes and carrying, it was ordered that the bills be paid.

Mr. Cronk reported a break had occurred and part of the district was out of service at the present time however repairs would be made at once. This break occurred in the northwest part of the district.

There was discussion as to painting of the south tank. Mr. Cronk suggested the possibility of the Board's purchasing the necessary equipment and painting the tank by its own members. It was decided a definite decision should be deferred pending a conference with Mr. Burton to ascertain what methods Grand Junction used to paint its tanks.

There was discussion regarding erection of a new tank to supplement the north tank. Mr. Oberly reported he had talked to Mr. Cornelison of Grand Junction Steel Fabricating who indicated the cost would be \$25,000 to \$30,000. This was a very general figure, however, and it was decided Mr. Oberly should contact Mr. Cornelison to meet with the Board at a later date to go over the matter in more detail.

Mr. Oberly reported that Mrs. Hornbaker who owned land north of the district's office would be willing to sell a strip 12-15' to the district. Mr. Oberly and Mr. Cronk indicated such land would be of considerable use to the district. Mr. Oberly was instructed to inquire of Mr. E. R. Henson, a realtor, as to the fair value of the property and discuss the matter further with Mrs. Hornbaker.

There was discussion of certain damage which had been occasioned at the time of installation of water service to Mr. Louis Bauman. It appeared the damage had been on Mr. Bauman's side of the district's line and it was determined the district should not assume any responsibility for such damage.

There being no further business the meeting adjourned.

APPROVED:

W. H. Barnes
B. H. Henson
W. H. Henson
W. H. Henson
Board of Directors

William Pond
Secretary

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

Held June 12, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Gross, Mr. Barnes and Mr. Hansen; also present Mr. Graham, Mr. Oberly and Mr. Cronk.

Minutes of the previous meeting were read and approved.

Mr. L. W. Simms a resident of the district presented a request for the establishment of a pipe line on a road presently unnamed leading off Plum Street which is normally designated 32.4 road stating that proceedings were underway for dedication but that not all the details were yet completed, and he also stated that certain other residents along the road wanted water service immediately. Mr. Pond moved that a pipe line be laid presently provided road dedication was completed by six months and subject to reconsideration at the end of that period if dedication was not completed, with a view that water service might be discontinued in that event. Motion was seconded by Mr. Hansen and carried.

Mr. Joe Keller and two other residents were present at the meeting requesting a pipe line be laid on F $\frac{1}{2}$ road, which road had not been dedicated in this particular area and certain difficulties had arose by reason of a house located on 33 and F $\frac{1}{2}$ roads. It was suggested after thorough discussion that these residents consult with Mr. Brown of the County Planning District to see if arrangements could be made to get F $\frac{1}{2}$ road in this particular area dedicated.

Mr. Oberly gave the financial report of the district as follows:

General Account	\$ 30,603.14
Construction Account	3,462.04
Bond & Interest Account	<u>18,979.41</u>
	\$ 53,044.59

Petty Cash \$27.60 838 taps in service

June billing \$6,565.66

Current bills were considered and upon motion by Mr. Gross, seconded by Mr. Barnes and carried, it was ordered the bills be paid.

There was a discussion regarding fire Hydrants. Mr. Cronk stated certain residents had requested that fire hydrants be set and indicated that if these requests were met and other hydrants which were perhaps more necessary also set, the board would have to expend perhaps \$10,000.00. It was determined that Mr. Pond and Mr. Oscar Jaynes of the fire district should make an investigation of this and make recommendations to the board regarding fire hydrants.

Mr. Jaynes later entered the meeting and further consideration of this matter was had. It was decided that Mr. Pond and Mr. Jaynes would make this study in the immediate future to cover the present most pressing needs. Mr. Hansen moved that six hydrants, valves and fittings be purchased and installed immediately. Mr. Gross seconded the motion and the same carried.

Mr. Oberly said the boards next election would be held on August 13th. Mr. Strain and Mr. Gross' terms expired September 1st and Mr. Barnes should be elected to fill out the unexpired portion of the term to which Mr. Shore had been elected. The board instructed Mr. Oberly and Mr. Graham to handle the necessary details in connection with the elections. Mr. Gross suggested that the notice of election be included in the next water bill as well as being published. This suggestion was adopted.

There was discussion of purchase of land from Mrs. Hornbaker next to the boards present office site. Mr. Oberly stated Mr. Henry Galley had appraised the land at \$300 for an 18' strip. Mr. Oberly indicated that Mrs. Hornbaker had stated she would accept this sum. Mr. Gross moved the board accept Mrs. Hornbaker's offer and pay \$300 for the land. Mr. Pond seconded the motion and the motion carried. Mr. Oberly was to arrange to obtain the abstract to the land or other evidence of title and advise Mr. Graham so as to enable him to prepare appropriate deed.

There was further discussion regarding painting the tanks. Mr. Cronk advised he had been considering the possibility of inserting certain cathodic/devise to eliminate rust but he did not have treated sufficient information to make a definite decision as to whether this procedure would be advisable. Mr. Oberly was instructed to invite Mr. Al Cornelison of Grand Junction Steel Fabricating company to the next meeting in connection with the tank problems.

The possibility of combining water district election with the current elections of the Clifton Sewer District and Clifton Fire District was considered. It was determined that such a plan was advisable. Mr. Oberly was instructed to proceed accordingly.

There being no further business the meeting adjourned at 10:00 P.M.

Lehman Pond
Secretary

APPROVED:

Mr. N. Barnes

B. L. Strain

Carl Hansen

W. F. Gross

Board of Directors

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

Held July 10, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Hansen, Mr. Gross, Mr. Pond; also present were Mr. Oberly and Mr. Cronk.

There was no financial report given. Miscellaneous bills were presented for payment. Upon motion by Mr. Gross, seconded by Mr. Hansen and motion carrying, it was ordered that such bills be paid.

Mr. Rollie Williams was present at the meeting to make a bid on cleaning and painting the south tank on Orchard Mesa. He agreed to brush or spray the tank, furnish the paint and give same two coats for \$635.00 and would start in 10 days from the date of acceptance and be completed in the following ten days. Mr. Williams is a bonded painter.

Another bid was submitted by Paul Burnett in the amount of \$300.00 which bid included furnishing the paint and painting same. After discussion it was decided the job should be done by a bonded painter even though the cost was greater. Mr. Graham was to draw up an agreement. Mr. Oberly was to call Mr. Williams and advise him that the Board had passed favorably on his bid.

Mr. and Mrs. Carl Zohner attended the meeting and complained about their paying $1\frac{1}{2}$ times the regular rate for water. The property had been purchased from his father. A house trailer had been moved onto the property and the water was used in the trailer. The original property was not using water. After a discussion it was decided that the Board would continue to go along with the policy as previously set up, which was to charge $1\frac{1}{2}$ times the regular rate. Mr. Graham was to write a letter to Mr. Zohner setting out the date the policy was put into effect and any other pertinent information.

Mr. Pond reported that he, Mr. Jaynes, Mr. Barrick and Mr. Cronk had checked over the situation regarding fire plugs and were of the opinion that eight fire plugs should be set.

Mr. Pond submitted the names of three additional candidates for Board of Directors which had been submitted to him. The three are:

Morris, Travis
Terry, Arshel
Fisk, Raymond

It was reported there were 846 meters and the billing for the month was \$5,270.10

There being no further business the meeting adjourned.

APPROVED:

W. H. Barnes
W. H. Barnes
W. H. Barnes
W. H. Barnes
Board of Directors

Lehman Pond
Secretary

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

Held August 14, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen, Mr. Pond and Mr. Barnes; also present were Mr. Oberly and Mr. Graham.

Minutes of the previous meeting were read and approved.

The Board canvassed the results of the election for vacancies for the Board of Directors held August 13, 1963. It appeared votes had been received as follows:

For a term expiring August 31, 1969	
Mr. Strain	97
Mr. Gross	85
Mr. Fisk	63
Mr. Terry	61
For a term expiring August 31, 1967	
Mr. Barnes	99
Mr. Morris	54

Upon motion by Mr. Hansen, seconded by Mr. Pond and same being carried, it was ordered that Mr. Strain and Mr. Gross be declared elected to the Board of Directors for a term expiring August 31, 1969 and that Mr. Barnes be declared elected to the Board of Directors for a term expiring August 31, 1967.

Mr. Oberly presented bills currently payable. Following discussion and upon motion by Mr. Gross, seconded by Mr. Pond and carrying, it was ordered that said bills be paid. Mr. Oberly gave a financial report of the District as follows:

General Account	\$ 38,320.74
Construction Account	5,467.57
Bond & Interest Account	<u>23,581.34</u>
	\$ 67,369.65

Petty Cash \$51.45 856 taps in service
August billing \$6,410.85

Mr. Hansen suggested that as the District would have a credit balance of approximately \$27,000 following the September bond payment and it would be advisable to deposit same in an interest bearing account, upon motion by Mr. Hansen, seconded by Mr. Gross and carrying, it was ordered that the appropriate officers deposit \$10,000 in an interest bearing account properly insured by the U. S. Government. Mr. Graham was instructed to inquire of the local banks and advise the appropriate officers as to an appropriate place of deposit.

Tentative discussion of the 1964 budget was held. Mr. Oberly stated the bond requirements as follows: \$1000 principal payment due August 1, 1963 and principal payment of \$30,000 due September 1, 1963; \$900 interest payment due February 1st and August 1st, 1964 together (that is, \$450.00 each payment); and \$15,000 interest payment due March 1st and \$15,000.00 interest payment due September 1st, 1964, making a total bond requirement of \$61,900.00.

There was discussion as to whether the budget should make provision for the possible purchase or construction of a new tank. It was suggested that it might be advisable to consult local engineers to see if some method of reinforcing the present north tank would be advisable with a view perhaps to avoiding the necessity of construction of a new tank, in view of the fact that the District might in the relatively near future be able to rely on Ute Water in emergencies. In this connection it was moved by Mr. Hansen, seconded by Mr. Pond and carried that Mr. Strain and Mr. Gross contact Mr. Wallace Corn and accompany him to the tank and obtain suggestions and recommendations regarding reinforcement.

Mr. Graham was instructed to prepare a tentative budget for submission to the Board of Directors at their regular September meeting.

There being no further business the meeting adjourned.

Lehman Pond
Secretary

APPROVED:

W. H. Barnes
R. L. Strain
W. F. Gross
Ernest Hansen
Board of Directors

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

Held September 11, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen, Mr. Pond
and Mr. Barnes; also present were Mr. Graham, Mr. Oberly and Mr. Cronk.

Minutes of the previous meeting were read and approved.
Mr. Oberly gave a financial report as follows:

General Account	\$12,516.25
Construction Account	6,092.01
Bond & Interest Account	2,300.83
	<u>\$20,909.09</u>

Petty Cash \$30.42 162 taps in service-Sept. Billing 5878.34

Mr. Oberly presented bills for payment. After discussion Mr. Gross moved
that the same be paid, Mr. Barnes seconded the motion and the same carried.

The situation regarding the north tank was discussed. Mr. Corn had not
yet been contacted regarding examination of same. It was decided again
that Mr. Corn should be contacted and such members of the Board as may
be available should examine the tank as soon as possible. Mr. Gross
indicated he had thought of a possible scheme for reinforcing the tank
by constructing a sort of wire girdle around it.


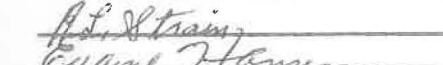
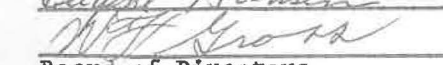
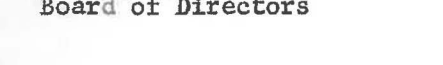
Mr. Cronk explained to the Board that he felt the purchase of certain
equipment and materials to assist in repairs, particularly where repairs
were necessary to 10" pipes, were needed and listed them as follows:
10" pipe cutter at an approximate cost of \$400.00; jack-hammer costing
approximately \$1000.00; water pump costing approximately \$300.00; and
a gas-driven portable electric light system for approximately \$150.00.
The matter was thoroughly discussed. Upon motion by Mr. Gross, seconded
by Mr. Pond and carried, immediate purchase of the above items was
authorized.

There was discussion regarding the advisability of erecting a new north
tank to supplement the old. Mr. Cronk indicated he thought there
should be a million gallon storage capacity which would be about 3-days
supply.

Attorney Graham brought up the budget for 1964 which was discussed.
The attorney presented a proposed budget which was discussed in detail.
It appeared that the assessed valuation for the district had not yet
been arrived at by the county assessor and this being the case the
Board felt it advisable not to pass finally on the budget until this
had been done. Accordingly the attached budget was tentatively
adopted subject however to final approval at such meeting to be called
as soon as an exact figure on the valuation was available. The attorney
was instructed to keep in touch with the assessor's office and advise
as soon as possible. There being no further business the meeting
adjourned.


Secretary

APPROVED:





Board of Directors

TENTATIVE BUDGET 1964

CLIFTON WATER DISTRICT

Estimated Expenses 1964

1. Salaries & professional services	\$18,000.00
2. Water Purchase	13,000.00
3. Insurance	1,000.00
4. Heat, Lights, Power	600.00
5. Office Equipment & supplies	1,200.00
6. Truck expense	1,100.00
7. Tel. & Tel	150.00
8. Maintenance & repair	3,000.00
9. Equipment purchases	1,000.00
10. New construction	10,000.00
11. F.I.C.A.	600.00
12. Bldg. costs	-0-
13. Miscellaneous	<u>650.00</u>
	\$50,300.00

Bond Requirements

1. Interest due Feb. 1	\$ 450.00
2. Interest due Mar. 1	15,000.00
3. Interest due Aug. 1	450.00
4. Interest due Sept 1	15,000.00
5. Principal due Aug. 1	1,000.00
6. Principal due Sept 1	<u>30,000.00</u>
	\$61,900.00

Estimated Receipts

1. Water sales	\$69,000.00
2. Sale of taps	10,000.00
3. Taxes	30,600.00
4. Misc. income (Sanitation District)	600.00
5. Interest	<u>2,000.00</u>
	\$112,200.00

Total estimated expenses and Bond requirements	\$ 50,300.00	
	<u>61,900.00</u>	\$112,200.00
Total estimated receipts		\$112,200.00

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE CLIFTON WATER DISTRICT

Held September 24, 1963
At Clifton, Colorado
At 5:00 P.M.

Present were Mr. Strain, Mr. Hansen, Mr. Pond, Mr. Barnes;
also present were Mr. Oberly, Mr. Cronk and Mr. Graham

Mr. Strain announced the purpose of the meeting was to take final action on the proposed budget for 1964. Mr. Graham reported he had been advised by the assessors office that the district's valuation for 1964 was increased by \$92,360.00 to a total of \$2,890,060.00 and that the tentative budget adopted at the regular September meeting would require a mill levy of 10.5 mills. After discussion the following resolution was adopted on motion by Mr. Hansen, seconded by Mr. Pond and unanimously carrying:

RESOLVED that the 1964 budget for the Clifton Water District be as follows:

CLIFTON WATER DISTRICT
1964 BUDGET

Estimated Expenses:

1. Salaries & professional services	\$18,000.00
2. Water Purchase	13,000.00
3. Insurance	1,000.00
4. Heat, lights, power	600.00
5. Office equipment & supplies	1,200.00
6. Truck expense	1,100.00
7. Tel. & tel.	150.00
8. Maintenance & repair	3,000.00
9. Equipment purchases	1,000.00
10. New construction	10,000.00
11. F.I.C.A.	600.00
12. Bldg. costs	-0-
13. Miscellaneous	<u>650.00</u>
	\$50,300.00

Bond Requirements:

1. Interest due Feb. 1	\$ 450.00
2. Interest due Mar. 1	15,000.00
3. Interest due Aug. 1	450.00
4. Interest due Sept 1	15,000.00
5. Principal due Aug. 1	1,000.00
6. Principal due Sept 1	<u>30,000.00</u>
	\$61,900.00

Estimated Receipts:

1. Water sales	\$69,000.00
2. Sale of taps	10,000.00
3. Taxes	30,600.00
4. Misc. Income (Sanitation District)	600.00
5. Interest	<u>2,000.00</u>
	\$112,200.00

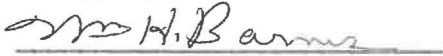
Total estimated expenses and Bond requirements	\$50,300.00
	<u>61,900.00</u>
	\$112,200.00
Total estimated receipts	\$112,200.00

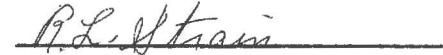
There was discussion as to the advisability of meeting with the Ute Water Board or manager to discuss a tie-in between the Ute System and The Clifton System. Mr. Oberly was requested to arrange some meeting along this line.

There being no further business the meeting was adjourned.


Secretary

APPROVED:






Board of Directors

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

Held October 9, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross and Mr. Barnes; also present were Mr. Oberly, Mr. Cronk and Mr. Graham.

Mr. Oberly gave a financial report as follows:

General Account	\$17,556.30	
Construction Account	5,193.50	
Bond & Interest Account	<u>2,300.83</u>	\$25,050.63
Petty Cash	\$11.07	
Taps in service	867	

Minutes of the Special Meeting of the district which was held on September 24, 1963, were read and approved.

Mr. Oberly reported a list of current bills for payment. After discussion, upon motion by Mr. Gross, seconded by Mr. Barnes, was made that bills be paid. Motion carried.

Mr. Oberly reported that representatives of the Ute Water District indicated they would like to meet with Clifton Water District to discuss connections between the facilities of the two districts on Wednesday, October 16, 1963, at 7:30 P.M. at the Clifton Water District office. It appearing that this date would be suitable, it was determined that such a meeting would take place at this time. There was discussion of making appropriate connections but it was felt by the members present that Ute Water District should share in whatever costs might be involved.

There was a discussion of the operation of the District's filter plant.

There being no further business, the meeting adjourned.

Lehman Paul

APPROVED:

M. N. Barnes

R. L. Strain

M. J. Gross

SPECIAL MEETING
MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
THE CLIFTON WATER DISTRICT

Held October 15, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Barnes, and Mr. Pond;
also present were Mr. Cronk, Mr. Oberly and Mr. Graham.

The purpose of the meeting was to meet with representatives of the Ute Water District and discuss special interconnections in the systems. Representatives of the Ute Water District present were Mr. Fred Simpson, Mr. Tom Shephard and Mr. Riney Wilbert and Mr. Albin Anderson. There was a general discussion among those present and an examination of maps of the systems. It appeared that there were three points most advisable for consideration of connections. These were at 34 and F $\frac{1}{2}$ Road, at a point on Orchard Mesa where the Ute main line crosses the Clifton main line, and at 30 and E $\frac{1}{2}$ Road. It was determined that the Clifton Water District represented by Mr. Cronk and the Ute Water District represented by Mr. Wilbert would consult with engineers and work out arrangements effecting these connections. There was a general understanding that Ute would install tees and valves at the logical points at its expense. Clifton would furnish valves at its lines and if it was necessary to construct vaults for necessary equipment the cost would be borne equally by the two districts.

There was no discussion as to the cost of payment for water that might be interchanged but it was felt advisable that arrangements be made for the installation of meters at the connecting points so that measurements could be made.

There being no further business the meeting adjourned.


Secretary

APPROVED:






Board of Directors

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

Held November 13, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Barnes, Mr. Pond, Mr. Hansen; also present were Mr. Cronk, Mr. Oberly and Mr. Graham.

Mr. Oberly gave the financial report as follows:

Bond & Int. Acct.	4,498.05
Construct Acct.	6,388.46
General Acct.	18,895.68
Petty cash	\$28.74
Taps	871


It was moved by Mr. Gross, seconded by Mr. Pond that the current bills be approved. Motion unanimously carried.

There was present a group of residents of the district who desired installation of a line to service their houses near 30 and D $\frac{1}{2}$ road. It appearing to the board that this request was proper, Mr. Cronk was authorized to install the necessary line.

Mr. Cronk stated Mr. Fisher had been renewing his request for water. It was discussed whether a line should be built and if so on public road or right of way. Motion was made by Mr. Hansen, seconded by Mr. Pond that arrangements be made to install the necessary line. Motion carried.


There was general discussion regarding the financial condition of the Board.

There being no further business the meeting adjourned.


Secretary

APPROVED:






Board of Directors

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

Held December 11, 1963
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Gross, Mr. Barnes;
also present, Mr. Oberly, Mr. Cronk and Mr. Graham.

Minutes of the previous meeting were read and approved. Mr.
Oberly gave a financial report as follows:

Bond & Interest	5,174.07
General Account	20,780.83
Construction Acct.	6,944.99

Petty cash	\$57.95	Dec. Billing	5498.02
		Nov. Billing	5848.52

Mr. Oberly presented bills for payment. After discussion the
same were orded paid upon motion by Mr. Pond, seconded by Mr.
Barnes and motion carrying.

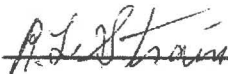
Mr. Cronk reported a line south of D $\frac{1}{2}$ Road near 30 Road had been
installed and five meters had been connected. He also reported
the Fisher line discussed at the previous meeting had been begun.

Mr. Cronk stated a user on Orchard Mesa desired installation of a
meter at a considerable distance from the road, apparently for
use of watering stock. The Board thought it inadvisable to
install a meter at an inaccessible place and Mr. Cronk was
instructed to advise the user.

Mr. Gross advised the Board he expected to be away from the area
during January and February. There bein g no further business,
the meeting adjourned.


Secretary

APPROVED:






Board of Directors