

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held January 13, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes and Mr. Ela. Also present: Mr. Cronk, Mrs. Holsan and Mr. Graham.

Minutes of the previous meeting were read and approved.

Mrs. Holsan presented the financial statement for the District:

General account	\$20,266.55
Construction account	7,273.18
Bond & Interest acct.	3,801.03
December billing	6,095.54
January billing	5,950.04
Taps in service	961

Mrs. Holsan then presented the bills for payment. Upon motion by Mr. Barnes, seconded by Mr. Pond, the bills were approved for payment.

Mrs. Holsan stated that in accordance with previous discussion, it had been decided it was advisable to terminate the construction account in the Palisades National Bank as a separate account. To this end she presented a check for signature by the appropriate officers transferring the balance in the construction account in the amount of \$7,723.18 to the general account.

Mr. Pond moved that Charles Bulla be elected to the Board to fill the position vacated by Mr. Fisk. Mr. Barnes seconded the motion and the same carried. Mr. Bulla's term will expire at the next election.

The Board's attorney stated discussion had been had on the annexation of the Faulkenburg property and he expected the matter to be ready for presentation to the Board at the next meeting.

Mr. Pond stated he had considered the purchase of a plaque for Mr. Oberly. It was decided the same should be presented at a meeting of the Lions Club.

There was discussion as to salaries for Mr. Bowman and Mr. Cronk. Mr. Ela moved that salaries be fixed at \$500.00 for Mr. Cronk and ~~\$376~~ \$376.00 for Mr. Bowman, effective January 1, 1965. This motion was seconded by Mr. Barnes and carried.

Mrs. Holsan reported that in accordance with the recommendation of the Board's auditors, she was making trips to Palisade for deposit of the Board's money , not less than every other day. She was instructed to keep a record of mileage on such trips and to present monthly statements of such mileage so that she might be reimbursed at the rate of 10¢ per mile.

There being no further business to come before the meeting, the same was adjourned at 9:00 P.M.

Lehman Bond
Secretary

APPROVED:

Charles Bulla
W. M. Elia
R. D. Strain
W. H. Barnes
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held February 10, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Ela and Mr. Bulla. Also present were Mr. Cronk, Mrs. Holsan and Mr. Graham.

The minutes of the regular meeting of January 13, 1965, were read and approved.

A financial statement for the District as of January 31, 1965, was presented by Mrs. Holsan:

Cash in Bank	\$29,694.20
Petty Cash Fund	25.00
Change Fund	100.00
Taps in Service	961

This statement was discussed at length.

Mr. Pond moved that accounts payable be paid. This motion was seconded by Mr. Bulla and carried.

It was stated Mrs. George Meade, a water user in the District, had complained of a bill on the ground she had no record of ever having rented one of her apartments to anyone by the name in which the bill was charged. She was advised that the District records appeared to indicate this charge was proper and she was required to make payment of same with instructions she could appear at a Board meeting to protest if she wished. This action was approved by the Board.

Mr. Cronk reported he had visited with the Ute Water people and made some headway in connection with the water interconnection.

Mrs. Holsan brought to the Board's attention certain old, unpaid accounts in the amount of \$636.61. These accounts consist largely in charges made to people who rented units and subsequently moved. She stated the bills were apparently uncollectible. Mr. Pond moved that the same be charged off as an unpaid debt, but that a list should be kept so that future checks could be made as to collectibility. Mr. Barnes seconded the Motion and the same was carried.

The Board's attorney was instructed to check with the Palisades National Bank as to notification received from the bank regarding a charge to the Clifton Water District of \$425.00 for payment of coupons presented as of February 1. These coupons should have been paid out of the moneys escrowed with the United States Bank in connection with the refunding bonds, and should not have been charged to any of the District's bank accounts.

There being no further business to come before the meeting the same adjourned at 9:00 P.M.

Lehman Bond
Secretary

APPROVED:

A. L. Strain
Charles Bulla
W. H. Barnes

J. M. Ela
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held March 10, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Ela and Mr. Bulla. Also present were Mrs. Holsan, Mr. Cronk and Mr. Graham.

The minutes of the previous regular meeting were read, and upon motion made by Mr. Ela, seconded by Mr. Pond, the same were approved.

Mrs. Holsan presented the financial statement of the district as follows: The present bank balance is \$3,3997.57, and the taps in service number 962.

Bills were presented for consideration and upon motion by Mr. Pond seconded by Mr. Bulla, were ordered paid.

Mr. Cronk brought up the matter of providing Mr. Lee R. Hawk of 3350 Front Street, Clifton, with water, for discussion. Mr. Hawk's residence is located east of the extension of F Road and U.S. 6 & 24. The nearest pipe is at the Burkhalter residence which is approximately 680 feet West of this extension of F road, and if pipes were laid to the end of F Road there would still be approximately 980 feet to his residence. Another possibility would be to cross the highway and the railroad track closer to the Hawk residence. Mr. Cronk estimated the cost of crossing the highway and the railroad track would be approximately \$200.00, and that it would cost approximately 40¢ a foot to lay 680 feet of pipe along F Road. The Board discussed the matter at length and instructed Mr. Cronk to advise Mr. Hawk that pipes would be laid to end of F Road if he desired it.

Mr. Pond reported that the Lions Club would have its meeting on March 15 at 7:00 P.M., and the placque would be presented to Mr. Oberly at that time.


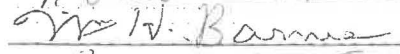
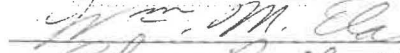

The matter of the annexation was presented by Mr. Graham and was thoroughly discussed. On motion by Mr. Ela, seconded by Mr. Pond the following resolution was adopted:

"RESOLVED, that the 20 acre tract owned by Mrs. E. J. Faulkenburg, J. O. Monger, Fred Barnes, Ed Fennell and Morris Rice, be annexed to the District upon completion of proper annexation proceedings and payment of the appropriate pro-rata share of back taxes."

There being no further business to come before the meeting the same was adjourned at 9:00 P.M.


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held April 14, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Ela and Mr. Bulla. Also present were Mrs. Holsan, Mr. Graham and Mr. Cronk.

Minutes of the last regular meeting were read, and upon motion made, seconded and carried, were approved as read.

The financial report of the District as given by Mrs. Holsan shows a bank balance of \$43,089.95, and taps presently in service as 975.

The bills were presented for payment, and upon motion by Mr. Ela, duly seconded and carried, the same were ordered paid.

Mr. Cronk brought up the matter of the Ute Trailer Park. This trailer park has two meters, one for each row of trailers; one consistently uses more than the minimum and the other uses less. Each meter is charged at the \$9.00 minimum. After discussion the Board felt that only one minimum should be charged. Mr. Ela, therefore, moved that this bill to Mr. Joe F. Gambill be made on the basis of one minimum charge. Mr. Pond seconded the motion and the same was carried.

Mr. Cronk brought up the question of Ute-Clifton water changes. He presented engineers details on the subject. He also discussed the cost which he stated he could not estimate definitely, but which he thought would be in the neighborhood of probably \$5000-\$6000. Mr. Pond suggested that Mr. Ela be made a representative of the Clifton Board to meet with the Ute Board to agree on the details. No further action was taken on the matter.

There being no further business to come before the meeting, the same was adjourned at 9:00 P.M.

APPROVED:

Lehman Pond
Secretary

A. L. Strain

Mr. J. Barnes

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held May 12, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Ela. Present also, were Mrs. Holsan, Mr. Graham and Mr. Cronk.

Minutes of the last regular meeting were read and approved.

Mrs. Holsan presented the financial statements of the District for March and April. According to the most recent financial statement, the bank balance is \$43,168.71 general account, and \$8,917.50 in the bond and interest account. There are 980 taps reported in service.

Current bills were presented and same were discussed. On motion by Mr. Pond, second by Mr. Barnes, these were ordered paid.

There was discussion of the election of directors which must be held in August. The terms of Mr. Pond, Mr. Bulla and Mr. Ela will expire at this time. The Board's attorney was instructed to take the necessary action to prepare for the next election.

Mr. Cronk advised that Dana Kepner Company had estimated the parts cost for the Clifton-Ute connections at approximately \$3,297.00, including the vaults which would be about \$1,200.00 to \$1,500.00. He has written Dana Kepner to ask for an itemized statement of these costs, but has not yet received a reply. Mr. Ela stated he had not yet contacted the Ute Board to arrange a meeting for the final action on these connections.

Mr. Cronk mentioned the problem relating to O. B. Hubbard, Ivan S. Page and Helen J. Bauman, who live West of 30 road and who have, up to now, been served by the Clifton Water District. According to an Agreement with the Ute Water District, these individuals are to be turned over to the Ute Water District 90 days after Ute District was able to serve them. This period has now passed. Mr. Cronk was advised to notify the individuals of this situation and also to advise the Ute Water District that such notification has been given.

Mr. Cronk then brought up the subject of supplying water to Mr. Robert Puckett and Wayne Beogher who live on 32 1/8 Road, and who desire water service. This is a dedicated road and to serve these individuals would require laying 930 feet of 2" plastic pipe at approximately 50¢ per foot, plus an additional \$75.00 for fittings, etc. Mr. Cronk was authorized, after discussion, to make arrangements for laying the pipe and supplying water to Mr. Puckett and Mr. Beogher.

Mr. Cronk stated that Mr. Carl Nixon had purchased a tract of land at the East end of the Selan Orchard on Highway 6 & 24 and desired to know if water service would be available. To serve him with water would require laying approximately 1,500 feet of line. It was thought that eventually the rest of this orchard, which is along the highway, would be utilized for business and industrial purposes and that a line would be laid at that time to adequately serve the needs of that particular area, and probably would require 4" pipe. The Board instructed Mr. Cronk to advise Mr. Nixon that water would be available when needed.

Mr. Cronk presented to the Board a Palisade Bank Statement on the Bond and Interest account. It appeared the Bank has been paying coupons on both the old bonds and new bonds on the same account, depositing not only the Clifton Water District deposits but also the deposits made by the United States Bank to refund the old bonds, in the same account. It appears that this account should be separated, and it was agreed that Mr. Ela, Mrs. Holsan and Mr. Graham would visit the Bank to try to straighten this matter out.


Mr. Cronk asked the Board to consider a raise of salary for Mrs. Holsan. After thorough discussion it was moved by Mr. Ela, seconded by Mr. Barnes, that Mrs. Holsan's salary should be \$375.00 per month. The motion was carried.


Mr. Graham advised the Board that several conferences had been held regarding the annexation of the Faulkenburg, et al tract and specifically that only Mr. Fred Barnes did owe money on back taxes after credits were given for water payments above that which would have been made if the lands had been in the district. It was felt by the Board that it would be unfeasible to annex the area unless the entire 20 acre tract were annexed, and upon motion by Mr. Ela, seconded by Mr. Pond and carried, the Board's attorney was instructed to so advise the parties involved.

There being no further business to come before the meeting, the same was adjourned about 9:45 P.M.


Secretary

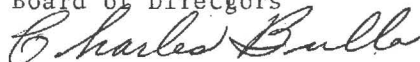
APPROVED:







Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held June 9, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Bulla and Mrs. Ela.
Present also were Mrs. Holsan, Mr. Graham and Mr. Cronk.

Mr. Graham gave Mr. Strain a letter prepared for his signature addressed to the Ute Water Conservancy District, regarding the construction of the interchange between the two districts' facilities. This letter was read by all members of the Board, and thereafter was signed by Mr. Strain and delivered to Mr. Albin Anderson, Attorney for Ute Water Conservancy District, who was to obtain the signature of the Ute District President and return one copy thereof to the Clifton District.

The minutes of the previous meeting were read, and upon motion by Mr. Ela, seconded by Mr. Barnes, were approved.

Mrs. Holsan presented the financial statement showing a balance of \$46,686.82 in the general account, \$17,137.33 in the bond and interest account, and a total of 989 taps in service.

Bills payable by the District were considered, and upon motion by Mr. Barnes, seconded by Mr. Ela, the same were approved and ordered paid.

There was discussion of the election to be held in August. Mr. Graham had prepared nomination forms which were given to Mr. Cronk for obtaining signatures for nomination of Mr. Pond, Mr. Bulla and Mr. Ela. Mr. Cronk and Mrs. Holsan were instructed to arrange for election judges and the Board's attorney was instructed to arrange for publication of election notice and preparation of ballots.

Mr. Ela brought up the subject of flouridation in Clifton Water. He stated he had had a conversation with Mr. Willer of the Grand Junction water system in regard to this matter and had obtained certain information which led him to believe that the original installation cost would be approximately \$1,500.00 and that necessary materials and upkeep would run perhaps \$400.00 per year. It was felt by the Board that this was a matter which should be thoroughly investigated, and further, that the water users in the District should be given some sort of opportunity to express their wishes in the matter. Upon motion by Mr. Bulla, seconded by Mr. Barnes and carried, Mr. Ela was requested to obtain information from the supplier of the equipment, and to do what he felt advisable to obtain some publicity as to the matter. The Board's attorney was requested to check into the legal aspects of flouridation.

Mr. Morris Rice telephoned while the meeting was in progress to see if the Board would reconsider its decision with regard to the annexation of the Faulkenburg, et al property. There was then further discussion of the matter, and it was moved by Mr. Ela, seconded by Mr. Bulla, and carried, that the annexation of such

tract be approved according to the terms previously set out, without the inclusion of the property owned by Mr. Barnes. The Board's attorney was instructed to contact the individuals involved and inform them of this action, and to take the steps necessary to such procedure.

There being no further business to come before the meeting, the same was adjourned at 9:00 P.M.

Lehman Paul
Secretary

APPROVED:

R. L. Strain

W. H. Barnes

Charles Bulla

Wm. M. Ela
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held July 14, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Bulla and Mr. Ela. Also present were Mrs. Holsan, Mr. Cronk and Mr. Graham.

The minutes of the previous meeting were read and approved.

Mrs. Holsan presented the monthly financial statement showing bank account in the amount of \$51,458.32 general account, and Bond and interest account \$19,825.36. Taps in Service were 996 as of June 30.

List of bills payable were presented. After discussion Mr. Pond moved that the same be paid. Mr. Barnes seconded the motion and the same was carried.

Mr. Cronk announced that the thousandth tap of the District had been installed on this date. Everybody gave three cheers.

Mr. Cronk brought up for discussion the matter of the three persons located West of 30 road who were still being served by the District. He stated that Mr. Reeves of the Grand Junction Water Department was still contending that Grand Junction should be paid a share of the amounts collected from these people. He stated that he had invited Mr. Reeves to attend this meeting to discuss this matter with the Board. Mr. Reeves did not, however, appear at the meeting. No action was taken. *

Mr. Cronk presented charts mechanically made at the filter plant which showed that the water was now running nearly all of the time in order to keep the supply tank filled. He felt this was an indication that greater filter capacity soon might be needed, perhaps by next year. Mr. Ela suggested that Mr. Cronk attempt to obtain information as to the cost of putting in new filter capacities and such additional meter facilities as might be needed and that this matter be further discussed at later meetings of the Board.

Mr. Cronk stated that he had had no advice as yet that the Ute Water District had let bids for the construction of the facilities to hook up the Ute system to the Clifton system. He was instructed to follow this matter closely with Mr. Riney Wilbert of the Ute system to the end that this construction might be accomplished this summer or fall.

Mr. Cronk stated that he had had a conversation with Mr. Byron Wilson, President of the Palisades National Bank, with relation to the investment of some of the District's surplus funds in short term United States Treasury Bills, to the end that some of the funds not immediately needed might draw a certain amount of interest. This possibility was discussed and the Board felt that further investigation should be made and possibly such action should be taken when it appeared feasible to determine how much of the funds on hand would be surplus.

Mrs. Holsan stated that the typewriter presently owned by the District is 17 years old, and that she felt it would not continue to serve the District's needs. Mr. Ela moved that she be authorized to try out new typewriters and make a report to the Board as to her preference for subsequent action by the Board on the purchase of a new machine. This motion was seconded by Mr. Pond and carried.

Mrs. Holsan brought up the matter of Mrs. Garber's wages. She stated Mrs. Garber was now receiving \$1.25 per hour and that she worked ten 8-hour days per month, half-time, that is at four hours per day. Following discussion Mr. Ela moved that her wages be raised to \$1.40 per hour. Mr. Bulla seconded the motion and the same was carried.

Mr. Ela made a report as to his activities regarding the possible fluoridation of the District's water. He had obtained blue prints and literature from a Denver concern which indicated roughly that the installation costs would, at least for part of the installation, be in the neighborhood of \$600.00, and that the cost of service would be approximately 10¢-15¢ per person annually. This matter was discussed but no definite action was taken.

Mr. Cronk reported that nominating Petitions had duly been received for the nomination of Mr. Pond, Mr. Bulla and Mr. Ela for re-election to the Board of Directors. The Board's attorney stated that Notice of the Election had been given to the Daily Sentinel for publication. The Board's attorney was instructed to obtain the necessary ballots for the election.

There being no further business, the meeting adjourned at 9:30.

Lehman Pond
Secretary

R. J. Strain
Charles Bulla
W. H. Barner
W. M. Ela
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held August 11, 1965
at Clifton, Colorado
7:30 P.M.

Present were: Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Bulla and Mr. Ela. Also present were Mrs. Holsan, Mr. Cronk and Mr. Graham.

The minutes of the last regular meeting were read and approved.

Mrs. Holsan presented the current financial statements which were studied by the Board. These showed a general bank account of \$56,209.52 and 1,004 taps in service.

Mr. Cronk reported difficulty at the filter plant, consisting in a leak under the tank. He thought perhaps a copper fitting had been broken, and that it would be necessary to have the water turned off for sometime tomorrow, August 12.

Mrs. Holsan stated she had been trying out certain typewriters, three of which were present for inspection. After discussion Mr. Pond moved that an Adler Typewriter be purchased. Mr. Bulla seconded the motion and the same was carried.

The Board canvassed the election held on August 10. It appeared that the results according to the official tally as reported by the Election Judges were as follows: Lehman Pond, for a term expiring August 31, 1971, 27 votes; Charles Bulla, for a term expiring August 31, 1969, 26 votes; William M. Ela, for a term expiring August 31, 1967, 25 votes. No other votes were cast. The Board declared the above duly elected for the terms indicated.

Mrs. Holsan presented bills for payment. Following a discussion of these, it was moved by Mr. Barnes, seconded by Mr. Bulla, and carried, that these be paid.

It was stated by Mrs. Holsan that it would be necessary to transfer certain funds to the bond and interest account for payment of the bond interest and principal due September 1. It was moved by Mr. Pond, seconded by Mr. Barnes that \$30,000.00 be transferred to the bond and interest account for the purpose of the September 1 payment.

Mr. Cronk reported he had written to Permutit Filter Company regarding additional filter facilities but that the letter had come back unclaimed. He then wrote to the Denver Fire Clay Company regarding this matter but has not as yet had a reply from them.

8-11-65

There was discussion regarding the office bookkeeping system. Mrs. Holsan stated the system seemed to be working fine but some matters of office efficiency needed to be changed. The Board's Attorney was again instructed to contact the Palisades National Bank regarding the bond and interest account. Mrs. Holsan stated she would like to have monthly statements regarding this account.

Discussion was had regarding the 1966 budget. It was the general feeling of the Board that if it was possible the budget should be set up so as to effect some reduction in the mill levy, and also to effect a reduction of 50¢ per month in the water charges. It appears that the bond and interest payments due in 1966 will be \$65,680.00. The Board's Attorney was instructed to present a tentative budget for 1966 at the September meeting.

Mr. Ela reported on the flouridation project. He has received information from Goble-Sampson Associates under date of July 23, which indicated that \$1,000-\$1,250.00 would probably cover the cost of installation. It was the general feeling of the Board that this matter should be discussed with the public before any definite action was taken.

Mr. Cronk reported a request for 1,200 feet of line near 31 and D Road, but said there was no public road available for such installation. In view of the fact that there was no public road available for installation of such line, Mr. Cronk was instructed to advise the interested individuals that the line could not be installed.

Mr. Strain announced that a public hearing would be held upon the request of Mrs. Rozella Faulkenburg, E. M. Monger, Leatha Monger, Morris B. Rice, Oma May Rice, Edward Fennell and Patricia Fennell, for annexation of certain property to the District. There being no member of the public present for discussion of the matter, it was moved by Mr. Ela, seconded by Mr. Pond and Unanimously carried, that the following resolution be adopted:

"Resolved, that the Petition for Annexation submitted by Rozella Faulkenburg, E. M. Monger, Leatha Monger, Morris B. Rice, Oma May Rice, Edward Fennell and Patricia Fennell be approved, and that the following Order be entered:

ORDER

It is the Order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors this 11th day of August, 1965, that it would be for the best interest of the said District that the Petition of Rozella Faulkenburg, E. M. Monger, Leatha Monger, Morris B. Rice, Oma May Rice, Edward Fennell and Patricia Fennell for the inclusion within the said District of the following described property be granted, to-wit:

Beginning 330' S of the NE Corner of the NW¼ SW¼, Section 11, T1S, R1E, Ute Meridian; thence S 41', thence W 110', thence N 41', thence E to beginning;

also

Beginning 1110' East of the W¼ Corner, Section 11, T1S, R1E, Ute Meridian; thence S 371', thence W 95.5', thence N 371', thence East to beginning;

also

Beginning 660' E and 435.6' S of the $W\frac{1}{4}$ Corner Section 11, T1S, R1E, Ute Meridian; thence E 350', thence S 884.4', thence West to the West line of $SE\frac{1}{4}SW\frac{1}{4}NW\frac{1}{4}$, of said Section 11, thence N 884.4' to beginning; Except Cul-de-sac in the NE Corner of said tract;

also

Beginning 1110' E of the $W\frac{1}{4}$ Corner, Section 11, T1S, R1E, Ute Meridian; thence S 371', thence W 95.5', thence S 950.1', thence E 305.5', thence N 950.1', thence W 110', thence N 371', thence W 100' to beginning;

also


Beginning at the NE Corner of the $NW\frac{1}{4}SW\frac{1}{4}$, Section 11, T1S, R1E, Ute Meridian; thence W 110', thence S 330', thence E 110', thence North to beginning;

also

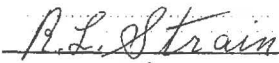

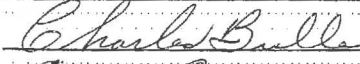

Beginning 200' E of the NW Corner of the $E\frac{1}{2}NW\frac{1}{4}SE\frac{1}{4}$, Section 11, T1S, R1E, Ute Meridian; thence E 110', thence S 435.6', thence W 100', thence North to beginning.

It is accordingly Ordered that the said property be included within the boundaries of the Clifton Water District.

There being no further business to come before the meeting the same was adjourned at 9:30 P.M.


Secretary

APPROVED;





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held September 8, 1965
at Clifton, Colorado
7:30 P.M.

Present were: Mr. Strain, Mr. Pond, Mr. Barnes, and Mr. Ela.
Present also were Mrs. Holsan, Mr. Cronk and Mr. Graham.

The minutes of the previous meeting were approved as read.

Mr. Cronk reported that the contract for the construction of the Clifton-Ute Interchange had been bid by Bookcliff Construction Company at a cost of \$3,690.77 for Clifton and \$3,876.33 for the Ute Water District.

Mr. Cronk stated he had been in contact with the Permutit Filter people and they are to prepare suggestions and estimates for additional construction at the filter plant.

Mrs. Holsan reported on the financial condition of the District. The bank balance is \$31,251.55, there are 1,009 taps in service, and the August billings amounted to \$8,114.66.

Bills were then presented by Mrs. Holsan for payment. These were discussed and on a Motion by Mr. Barnes, seconded by Mr. Ela they were approved and ordered paid.

Dave Cross, the District's Accountant was present at the meeting. He discussed the accounting system and the new accounting laws which had been recently adopted by the Colorado Legislature. He stated the District's new accounting system would fit in well with these laws and thought the operation would proceed easily.

There was discussion as to the revision of the financial statements to show more accurately the bond and interest accounts. Mr. Ela moved that before Mr. Cross made any revision to put such bond and interest accounts in the financial accounting statements on an accrual basis, he give an estimate to the board of the time and expenses involved in such changes. This Motion was seconded by Mr. Pond and the same was carried.

In accordance with the previous discussion by the Board, the Board's attorney presented a proposed budget for 1966. This was thoroughly discussed, and on Motion by Mr. Ela, seconded by Mr. Pond, the following Resolution was adopted:

RESOLVED, that the budget for the Clifton Water District for the calendar year 1966, be as follows:

Estimated Expenses - 1966

1. Salaries and Professional Services	\$20,000.00
2. Water	18,000.00
3. Insurance	500.00
4. Heat, light, power	600.00
5. Office Equipment and Supplies	1,200.00
6. Truck Expense	1,200.00
7. Telephone	150.00
8. Maintenance & repair	1,000.00
9. Equipment Purchases	1,000.00
10. New Construction	5,000.00
11. F.I.C.A.	600.00
12. Miscellaneous	670.00
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	\$49,920.00

Bond Requirements

1. Interest due March 1	10,340.00
2. Interest due September 1	10,340.00
3. Principal due September 1	45,000.00
	<hr/>
	\$65,680.00

Estimated Receipts

1. Water Sales	\$ 83,000.00
2. Sale of Taps	5,000.00
3. Taxes	25,000.00
4. Misc. Income (Sanitation District)	600.00
5. Interest	2,000.00
	<hr/>
	\$115,600.00

Total estimated expenses and bond requirements: \$115,600.00

Total Estimated receipts \$115,600.00

There being no further business to come before the meeting the same was adjourned at 9:45 P.M.

Lehman Bond
Secretary

APPROVED:

A. L. Strain
W. H. Barnes
Charles Bille
W. M. E. E.
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held October 13, 1965
at Clifton, Colorado
7:30 P.M.

Those present were Mr. Strain, Mr. Barnes and Mr. Bulla. Also present were Mrs. Holsan, Mr. Cronk and Mr. Graham.

The minutes of the last regular meeting of the Board were read, and approved without correction.

Mrs. Holsan presented the financial statement of the District showing a balance in the general account of \$36,618.97, and in the bond and interest account of \$5,599.30. At present there are 1,016 taps in service.

Bills outstanding for payment were discussed, and on Motion by Mr. Barnes, seconded by Mr. Bulla, and approved, were ordered paid.

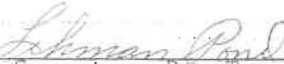
Mr. Cronk mentioned the matter of a prospective customer living near 31 road, but not on a County road. Approximately 1,000 ft of pipe would be necessary to serve this customer. The County indicated it would accept an easement for this distance, but would not establish a road. The Board felt it was not advisable to divert from the previous policy of furnishing service and lines except on County roads.

Mr. Cronk reported that Mrs. Crinoch, a customer who had a trailer, desired to leave for the winter but did not want to shut off the water. She asked if it would be possible to make arrangements for a special rate to apply while she was away. The Board felt it was not advisable to suggest any such arrangements.

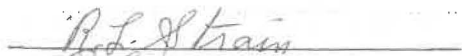

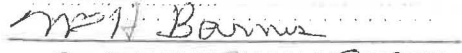

Mr. Cronk further reported that one of the filters at the plant had had to be overhauled, but now appeared to be working satisfactorily. Also, he reported that work is now in progress on the Clifton-Ute Interchange.

Mrs. Holsan stated that she felt it was necessary to purchase a Secretary's chair. The Board indicated such purchase would meet with its approval.

There being no further business the meeting adjourned at approximately 8:30 P.M.


Secretary Pro Tem

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held November 10, 1965
at Clifton, Colorado
7:30 P.M.

Present were: Mr. Strain, Mr. Ela, Mr. Pond, Mr. Barnes,
Mr. Bulla; also Mrs. Holsan.

Reading of minutes of October 13, 1965 meeting was held over
until December meeting.

The financial report was given by Mrs. Holsan. The bank
balance as of October 31, 1965 was \$40,091.57. Taps in
service number 1,025.

Bills were presented for payment. Upon Motion made by Mr.
Pond, seconded by Mr. Barnes, these were unanimously approved
for payment.

There was discussion of temporary help to work in Mr. Cronk's
place until he has recovered sufficiently from his recent
surgery to do his routine work. The name of Rupert Jenkins
was mentioned as being available for such work after December
1, 1965.

There was discussion of the progress being made on the Clifton-
Ute Interchange.

A Motion was made by Mr. Ela, seconded by Mr. Pond and
unanimously carried, that the Board take money from the petty
cash fund and send flowers to Mr. Cronk during his hospitaliza-
tion at St. Mary's.

Upon motion made by Mr. Pond and second by Mr. Ela, it was
unanimously carried that the Board purchase the office chair
which is presently being tried out by the office staff.

Mr. Ela reported on the progress being made in the flouridation
program. He says there is no organized opposition. He was
given the go-ahead by the Board to get an engineer's detailed
plan for study and further action and planning on the project.

There being no further business to come before the meeting
the same was adjourned at 8:40 P.M.

Richard Pond
Secretary

APPROVED:

R. L. Strain
Charles Bulla
Mr. H. Barnes
Mr. M. Ela
Board of Directors

CLIFTON WATER DISTRICT
CLIFTON, COLORADO

November 12, 1965

George S. Graham,
Attorney at Law
Box 1437
Grand Junction, Colo.

Dear Sir:

Following is a summary of the last water board meeting, held on
November 10, 1965, at 7:30 pm.:

Present: R. L. Strain, Wm. Ela, Lehman Pond, Wm. Barnes,
Charles Bulla and Edna Holsan.

Bills and financial report given. Motion made by Pond
and seconded by Barnes that current bills be paid.

*149,091.57
11,025-*

Discussed temporary help to work in Mr. Cronk's place
until he is sufficiently recovered from recent surgery
to do his routine work. Mr. Rupert Jenkins named as
probable help after first of December.

Discussed Ute-Clifton interchange and the progress on
same.

Motion made by Ela and seconded by Pond to take money
from petty cash and send flowers to Mr. Cronk at St. Mary's.

Motion made by Pond and seconded by Bulla to buy the office
chair presently being tried out by office staff. Motion carried.

Mr. Ela reported the progress being made on the fluoridation
program. No opposition (organized) being met. Board gave Ela
the go-ahead to get an engineer's detailed plan for study and
further planning and action on the project.

Meeting adjourned at 8:40 PM.

Sincerely,

Edna Holsan

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held December 8, 1965
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Bulla, Mr. Pond and Mr. Ela. Also present were Mr. Cronk, Mrs. Holsan and Mr. Graham.

The minutes of the meeting of October 13, 1965, and of the meeting of November 10, 1965, were read, and approved as read.

Mrs. Holsan presented the financial statement of the District as of November 30, 1965. This showed a balance in the general bank account of \$45,252.35, and in the bond and interest account of \$7,536.14. There are presently 1,027 taps in service.

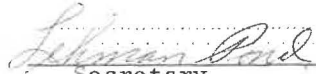
The financial statement was discussed at some length as there were certain items contained in the operating statement of the financial statement that were not clear to the board. It was suggested that the Board's attorney discuss these items with the District's accountant, Dave Cross.

The current bills were considered and upon Motion by Mr. Ela, seconded by Mr. Pond, these bills were ordered paid, including the statement of the Board's attorney, who expressed his thanks for payment.

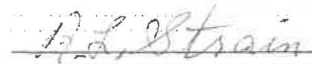
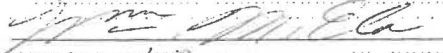
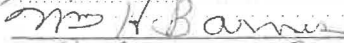
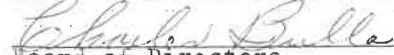
There was discussion as to the feasibility of reducing the amount of the minimum monthly water charge from the figure of \$6.00 within the district and \$9.00 without the district. There was a thorough discussion of the matter and an analysis was made of the financial statement to date. On the basis of such discussion, the Board felt it would be feasible to make such reduction in minimum monthly fees, and upon Motion by Mr. Ela, seconded by Mr. Bulla and unanimously carried, the water charges for the district will be reduced to \$5.50 for users within the district and \$8.50 for users without the district, for the first 5,000 gallons used, such rate to become effective January 1, 1966.

Mr. Ela stated he had nothing further to report in regard to the matter of flouridation.

There being no further business to come before the meeting, the same was adjourned at approximately 8:45 P.M.


Secretary

APPROVED:





Board of Directors