

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held January 12, 1966
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Bulla, Mr. Pond and Mr. Ela. Also present were Mrs. Holsan and Mr. Graham. Also present at the meeting was David Cross, the Board's Accountant.

Minutes of the meeting of December 8, 1965 were read, and approved as read.

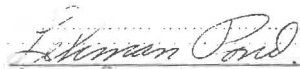
The financial statement of the District as of December 31, 1965 was presented by Mrs. Holsan. There are presently 1,032 taps in service, and the current bank balance is in the amount of \$50,717.24.

There was discussion of the bills presented by Mrs. Holsan. Upon Motion made by Mr. Barnes, seconded by Mr. Ela, these were approved and ordered paid.


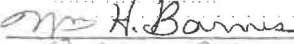

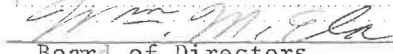
There was discussion of the financial statement and the District's accounting practices. Mr. Cross explained the statements in some detail. There was discussion as to whether a depreciation reserve should be established, but no specific action was taken.

Mr. Ela reported that he had discussed the matter of flouridation with Holder Engineering Service and that they would prepare an engineering report.

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


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held February 9, 1966
at Clifton, Colorado
7:30 P.M.

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

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

The financial statement for the District was presented by Mrs. Holsan, which statement showed a balance in the general bank account in the amount of \$54,271.28, and showed 1,033 taps in service.


Bills for payment were considered by the Board. On Motion by Mr. Barnes, seconded by Mr. Pond and carried, the bills were ordered paid.

Mr. Bulla showed the Board a notice of an article regarding fluoridation of water and noted that an article had been in the Reader's Digest for November, 1965, on the same issue.



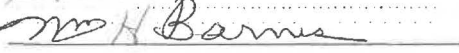

Mr. Barnes stated the Lions' Club had indicated a desire to paint the word "Clifton" on the water tank. The Board indicated that this would be appropriate for the Club to so do.

Mr. Cronk stated it would be necessary to put an extension on a line to the North of Clifton to prevent low water pressure in an area now served by a 2 inch line. It appeared that this additional line might have to cross the property of Mr. Howell. Mr. Cronk is to check on this and advise the Board at the next meeting.

There being no further business to come before the meeting the same was adjourned at 8:20 P.M.


Secretary

APPROVED:





Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held March 9, 1966
at Clifton, Colorado
7:30 P.M.

Those present were Mr. Strain, Mr. Barnes, Mr. Bulls, Mr. Pond and Mr. Ela. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

The minutes of the meeting of February 9, 1966 were approved as read.

The financial report was presented by Mrs. Charlesworth. Said report shows a general fund bank balance in the amount of \$58,214.78, and 1,034 taps in service.

The Board considered the bills which were presented by Mrs. Charlesworth for payment. Upon Motion by Mr. Pond, seconded by Mr. Barnes, the same were approved for payment.

Mr. Cronk presented the Ute Water District bill for the Clifton Water District's share of the Ute-Clifton interchange. This was in the amount of \$3,690.77, plus \$150.00 which was the engineering fee. This was ordered paid.



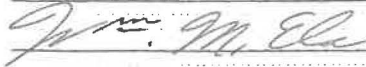
Mr. Cronk then stated he intended to paint the interior of the tank this spring.

Regarding the extension on the line to the North of Clifton which was mentioned at the February meeting, Mr. Cronk stated he felt it would require a 25 foot easement along the South line of the property of Eber Howell. The Board's attorney was instructed to draw such an Easement Agreement to be presented to Mr. Howell.

No further business coming before the meeting the same was adjourned at 8:20 P.M.


Secretary

APPROVED:

Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held April 13, 1966
at Clifton, Colorado
7:30 P.M.

Those present were: Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Ela. Also present were Mrs. Charlesworth and Mr. Cronk.

Reading of the minutes of the March 9 meeting was dispensed with until the May meeting.

Mrs. Charlesworth presented the current financial statement for the District which showed a balance in the general bank account in the amount of \$59,154.10, and 1,040 taps in service.

Current bills to be paid were presented for consideration by Mrs. Charlesworth. On Motion made by Mr. Barnes, seconded by Mr. Pond and carried, these bills were ordered paid.

As to the fluoridation of the water, Mr. Ela reported he had received a call from Mr. Holder stating he is awaiting the results from three bidders to do the job. The job is to be presented in three sections so that the most important parts can be done and that portion not so important can be omitted.

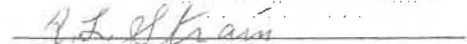


The matter of raises for employees of the district was discussed, but further action was tabled until the next meeting.

There was discussion on the matter of hiring someone, by bid, to paint and clean the north tank. No definite action was taken at this time.

There being no further business to come before the meeting the same was adjourned at 8:00 P.M.


Secretary

APPROVED:

Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held May 11, 1966
at Clifton, Colorado
7:30 P.M.

Present at the meeting were: Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Ela. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

The minutes of the meetings of March 9 and April 13 were read and approved.

Financial statement was presented by Mrs. Charlesworth. Currently there is the sum of \$61,095.75 in the general fund account, \$7,165.85 in the bond and interest account, and the district now has 1,045 taps in service.

Bob Sondergard, operator of the Clifton Laundry requested of the Board that a new 3/4 inch line be installed on his property to supplement the present 1 inch line. It was agreed by the Board that such line would be installed with a separate meter, Mr. Sondergard to pay the regular installation charge, but that the monthly bills would be combined with only one minimum charge and the water charge on the basis of the total usage.

The current bills payable were considered. Upon motion by Mr. Barnes, seconded by Mr. Pond, these were ordered paid.

Mrs. Charlesworth mentioned that difficulty was being encountered in connection with users who were delinquent in payments. She stated it would be helpful if the Board would adopt a definite policy that if a meter were disconnected and service stopped, the reinstatement a fee of \$3.00 plus any arrearage would have to be paid prior to the reinstatement of the meter. The Board stated that this policy would be followed without exception.

There was discussion of the fact that the L-P Gas Company and the Mt. Lion Fruit Corporation, being two separate concerns, were served by the same meter. It was felt that this was not in accordance with the standard practice. On Motion by Mr. Pond, seconded by Mr. Barnes, Mr. Cronk was instructed to advise these concerns it would be necessary to have separate meters installed.

Mr. Ela reported with regard to fluoridation. He states he had not been able to obtain any information from Davis-Holder and that telephone calls simply resulted in Mr. Holder's advising that he had not been able to get the cost figures from Denver. Mr. Ela felt that Mr. Holder was not following this matter as closely as he might. The Board's attorney was instructed to call Mr. Holder to request either that the matter be brought to a head, or that Mr. Holder terminate his activities.

The Board considered pay raises for employees. Upon Motion by Mr. Ela, seconded by Mr. Pond and carried, the salaries were fixed as follows: Roy Cronk - \$525.00 per month; Edna Charlesworth - \$400.00 per month; John Bowman - \$400.00 per month; Shirley Garber - \$1.50 per hour, effective with the month of May, 1966. The Board's intention included in said motion is that the wages for John Bowman and Shirley Garber are approximately as high as the Board would consider going, and that the Board's intention would be to increase Mrs. Charlesworth at the rate of approximately \$25.00 per year until her salary reached the sum of \$500.00 per month, and that further consideration would be given to Mr. Cronk's salary as conditions might require.

Mr. Cronk stated that he felt the Board should be giving serious consideration as to future water requirements, particularly with regard to whether an arrangement should be made with the Ute Water Conservancy District for the purchase of water and that discussion should be held with the City of Grand Junction as to the status of the water contract with the City.

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

Shuman Paul
Secretary

APPROVED:

Wm. M. Eld
W. H. Barman
E. H. Bulla
P. L. Strain
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held June 8, 1966
at Clifton, Colorado
8:00 P.M.

Present at the meeting were Mr. Strain, Mr. Barnes, Mr. Pond,
Mr. Ela and Mr. Bulla. Also present were Mrs. Charlesworth, Mr.
Cronk and Mr. Graham.

Minutes of the meeting of May 11 were approved as read.

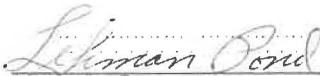
Mrs. Charlesworth presented the financial statement of the Dis-
trict. There is a balance in the general account of \$64,980.73;
in the bond and interest account of \$13,397.29. Taps in service
now number 1,050.

On motion of Mr. Ela with a second by Mr. Bulla, current bills
presented for payment were ordered paid following discussion of
same.


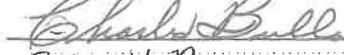

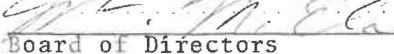
Mr. Ela reported he had talked with Mr. Holder regarding the
fluoridation situation; that Holder had said he had completed
all engineering and that the Board should be receiving bids for
supplies from Denver concerns. The Board's attorney was directed
to ascertain the names and addresses of such Denver concerns and
write them direct regarding these bids.

Discussion regarding the advisability of new facilities at the
filter plant was had. In order that the Board might have more
definite understanding of the situation, the meeting adjourned
to the filter plant which the Board inspected.

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


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held July 13, 1966
at Clifton, Colorado
8:00 P.M.

Present at the meeting were Mr. Strain, Mr. Barnes, Mr. Pond, Mr. Ela and Mr. Bulla. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

Minutes of the meeting of June 8 were read and approved.

Mrs. Charlesworth presented the financial statement of the District. There is a balance in the general account of \$69,973.26; in the bond and interest account a balance of \$17,095.00. Taps in service now number 1,057.

The bills currently owed by the District were presented by Mrs. Charlesworth for discussion. Following such discussion it was moved by Mr. Ela and seconded by Mr. Bulla.

There was discussion as to extremely high water usage by William Barnes. Mr. Cronk reported that the meter reading indicated that 7,092 gallons of water had passed through the meter. It appeared that the reason for this extremely high reading was that the connection between the meter and the intake facilities through a residence owned by Mr. Barnes and used by him as rental property had come off completely due to a break in the clamp which held it in place so that the water freely ran through the meter for a period of approximately two weeks or one-half month. The property is located at a very high-pressure area in the District where the pressure per square inch is approximately 120 pounds and is also located over a gravel bed so that the water instead of coming to the surface where it would be visible appeared to have seeped through the gravel bed without any particular surface indication of the water flow. It also appeared that by reason of a previous small leak in the intake facilities the water had been turned off so that the tenant was not expecting water and that he therefor did not realize that the fact that no water was being delivered was an indication of this breakage, Mr. Barnes having fixed the leak without the tenant's knowledge. The Board considered whether any special allowance should be made in this case on account of the circumstances and determined that the matter should be given further consideration and held in abeyance for one month. It was also decided that contact should be made with the Palisade Water Department and the Grand Junction Water Department to ascertain how they handle situations similar to this.

There was discussion of the Board's general liability policy, particularly with reference to whether it afforded coverage to the individual members of the Board of Directors. The policy was examined by Mr. Ela and it appeared that the definition of the term "insured" did include Directors and executives of the District. Mrs. Charlesworth presented the bill for additional premium for the policy year 1965 to 1966 in the amount of \$33.00 together with an audit report upon such additional premium bill appeared to have been based. There appeared to be a discrepancy between the audit report and the bill for the additional premium and the Board's attorney was instructed to take this matter up with the Roy-Don Insurance Agency.

Mr. Ela stated that he had not had any further communication from Mr. Davis Holder regarding the fluoridation matter. The Board's attorney reported that he had written Mr. Holder following the last meeting to inquire the names of the Denver agencies which Mr. Holder had indicated would be making bids for the supply of the necessary materials, but that he had had no reply from such letter. Mr. Ela stated that he was dissatisfied with Mr. Holder's handling of this matter, and, accordingly the Board's attorney was instructed to write to Mr. Holder to see if there was any reason why the arrangement between him and the Board should not be terminated and to inquire as to what his present position was as to the status of his account.

There was discussion about a meeting with the Grand Junction authorities to determine whether a new contract regarding purchase of water could be entered into. This appears to be fairly important because of the fact that Clifton is now using somewhere close to 15 million gallons of water per month. It was decided that the Board as a whole or such members of the Board as could be present would attempt to arrange a meeting with the Grand Junction City Manager. Mr. Ela stated that he would attempt to make contact to arrange such meeting.

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

Secretary

APPROVED:

Bob H. H. H.
Charles Bulla
W. H. B. B.
Wm. M. Ela

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held August 10, 1966
at Clifton, Colorado
8:00 P.M.

Those present at the meeting were Mr. Strain, Mr. Bulla and Mr. Barnes. Also present were Mr. Cronk, Mrs. Charlesworth and Mr. Graham.

The minutes of the meeting of July 13, 1966 were read and approved.

The financial statement for the District was presented by Mrs. Charlesworth. This shows there is a balance of \$72,627.63 in the general account; \$18,954.65 in the bond and interest account; time deposits are \$50,000.00; there is \$125.00 in the petty, cash fund. The taps in service number 1964.

Mrs. Charlesworth presented a list of bills for discussion and approval for payment. Following such discussion, upon motion by Mr. Barnes, seconded by Mr. Bulla, the appropriate officers were ordered to pay said bills.

Mr. Cronk stated that in order to make the bond payments due September 1 it would be necessary to transfer approximately \$40,000.00 from the general account into the bond and interest account. Upon motion made by Mr. Bulla and seconded by Mr. Barnes, same carried and such transfer was ordered to be made.

There was discussion concerning the 1967 budget. The Board's attorney was instructed to prepare a tentative budget for presentation at the September meeting.

Mr. Cronk stated that Mr. Ela, prior to his departure for Boulder, had talked to Joe Lacey, City Manager, Grand Junction, who informed him they had never had any incident similar to the Barnes incident. He said, however, they usually required payment of \$20.00 plus the monthly minimum when there was an extreme leakage if it appeared this had not been caused by the negligence of the user.

Mr. Ela also informed Mr. Cronk that the City Manager of Grand Junction had indicated the City would be glad to grant an extension of the contract with Clifton on much the same basis as the present contract.

The matter of Mr. Barnes' bill was deferred for another month until a full board could be present.

Mr. Cronk stated that Mr. Claypool, a user in the District, wished to substitute a one-inch meter for his present meter. The additional cost to the Board would be approximately \$232.00. Mr. Cronk was instructed to advise Mr. Claypool a new meter would be installed if Claypool paid the excess costs.

There being no further business the meeting adjourned at 8:45 P.M.

APPROVED:

W. H. Barnes

Mr. H. Barnes

Mr. J. Ela

Mr. Charlesworth

Board of Directors

Lehman Bond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held September 14, 1966
at Clifton, Colorado
8:00 P.M.

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

The minutes of the meeting of August 10, 1966 were approved as read.

The financial statement of the district was presented by Mrs. Charlesworth. There is presently \$38,176.43 in the general fund; \$125.00 in petty cash; \$108,156.72 in the bond and interest account; \$50,000.00 in time deposits; taps in service number 1,069.

Mrs. Charlesworth presented bills for payment. Following discussion, the same were ordered paid on motion made by Mr. Barnes, seconded by Mr. Ela and carried.

Mr. Cronk stated that the Church of God of Prophecy had requested the installation of a line for water service. Mr. Cronk advised this would require 1,700 ft. of installation. In order to provide for future needs in the area Mr. Cronk was instructed to install three inch line.

Bids on a new backhoe and tractor were presented by Mr. Cronk. There was no specific action taken on these.

The matter of Mr. Barnes' water bill was again brought up, and tabled for an additional 30 days.

On a motion made by Mr. Bulla, seconded by Mr. Barnes, the meeting date was changed to the third Tuesday of the month.

Mr. Ela suggested it might be advisable to place an additional sum of money in interest bearing accounts. After discussion of the matter it was moved by Mr. Barnes, seconded by Mr. Bulla and carried, that \$25,000.00 be invested with banks covered by Federal Deposit Insurance Corporation, with a maximum of \$10,000.00 in any one bank.

There was discussion of the budget for 1967. The Board's attorney presented a proposed budget which was thoroughly discussed, certain changes being made. Upon Motion by Mr. Bulla, seconded by Mr. Barnes, the following resolution was adopted;

RESOLVED, that the budget for the Clifton
Water District for the calendar year 1967
be as follows;

Estimated Expenses - 1967

1. Salaries and professional services	\$ 21,000.00
2. Water Purchases	19,000.00
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 and repair	1,000.00
9. Equipment purchases	6,000.00
10. New Construction	8,500.00
11. F.I.C.A.	600.00
12. Miscellaneous	470.00
	<u>\$ 60,220.00</u>

Bond Requirements

1. Interest due March 1	9,440.00
1. Interest due September 1	9,440.00
3. Principal due September 1	50,000.00
	<u>\$ 68,880.00</u>

Estimated Receipts

1. Water Sales	88,000.00
2. Sale of Taps	5,000.00
3. Taxes	23,500.00
4. Misc. Income (Sanitation Dist.)	600.00
5. Interest	2,000.00
6. Withdrawal from general fund bank balance	10,000.00
	<u>\$129,100.00</u>

Total estimated expenses and bond requirements; \$129,100.00

Total estimated receipts: \$129,100.00

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

Lehman Paul
Secretary

APPROVED:

A. L. Strain
Orville Barnes
W. M. Elg
Charles Dulla
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held October 18, 1966
at Clifton, Colorado
8:00 P.M.

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

Minutes of the meeting of September 14, 1966 were approved as read.

The financial statement was presented by Mrs. Charlesworth. The District presently has: In the general fund \$18,764.83; in the bond and interest account \$5,365.22, in time deposits \$75,000.00, in petty cash \$125.00 and there are 1,073 taps in service.

Mr. Barnes reported that there had been deposited in the Mesa National Bank the sum of \$10,000.00, in the First National Bank the sum of \$10,000.00, and in the Palisades National Bank the sum of \$5,000.00, in accordance with the Motion made and carried at the September meeting to plade additional funds in interest bearing accounts.

Current bills payable were presented by Mrs. Charlesworth. After discussion it was moved by Mr. Barnes, seconded by Mr. Bulla, and carried, that such bills be paid.

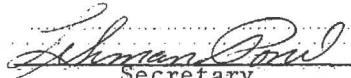
Mr. Cronk presented comparative figures for the cost of a Massey-Ferguson Tractor and a Ford Tractor. He stated that he preferred the Ford. Since this was also somewhat cheaper, it was determined on Motion by Mr. Pond, seconded by Mr. Ela and carried, that Mr. Cronk was authorized to purchase the Ford Tractor and backhoe for a net cost of \$3,500.00, with trade-in.

There was discussion of the bill of Mr. William Barnes for the month of June. Mr. Ela stated he had considered the matter and suggested that the Board adopt a general policy that where water loss had occurred without any negligence on the part of the user, any loss over \$20.00 above and beyond the usual use should be absorbed by the Board in the case of District users, and over \$27.00 in the case of out of District users where said loss was suffered by an out-of-District user. There was discussion of the matter following which Mr. Ela moved that the Board adopt a general policy that in the event water loss occurred with no apparent negligence on the part of the user, that the Board would normally assume the cost of such lost water over and above the amount of \$20.00 plus the minimum charge in the case of in District users, except in those cases where the average use exceeded the minimum, in which case the amount to be absorbed by the Board would be that which exceeded \$20.00 plus the average use and in case of out of District users where the loss exceeded \$27.00 plus the minimum charge or average use whichever was greater; provided, however, the Board would always have the right to consider any individual case on its merits and would not necessarily agree to such an assumption if, after consideration, some evidence of negligence were determined. Mr. Ela then moved that Mr. Barnes be billed the sum of \$25.50 for the June


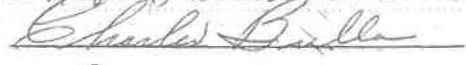

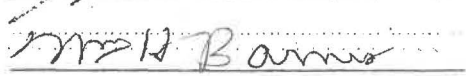
bill. Mr. Pond seconded the motion and the same was carried.

Mr. Cronk stated he thought it might be advisable to have a rule book or a set of By-laws prepared for the use of the District Officers. This was discussed, but no definite action was taken.

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


Secretary

APPROVED;

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held November 15, 1966
at Clifton, Colorado 8:00 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Ela and Mr. Bulla.
Mrs. Charlesworth, Mr. Cronk and Mr. Graham were also in
attendance.

Minutes of the meeting of October 18 were read, and approved
as read.

Mrs. Charlesworth presented the financial statement for the
District. There is presently on hand \$22,750.88 in the general
account; \$6,049.84 in the Bond and Interest Account; Time Deposits
are in the sum of \$75,000.00, and the Petty Cash Fund is \$125.00.
There are currently 1,079 taps in service.

Current accounts payable were presented to the Board by Mrs.
Charlesworth. These were discussed and upon motion made by
Mr. Ela, seconded by Mr. Bulla, these were ordered paid.

Mrs. Charlesworth then suggested that the District's Insurance
Policies be reviewed. This review was made and it was felt
that the coverage presently was adequate.

There was discussion regarding the floor of the water tank. The
Board had met in special session when it was called to their atten-
tion by Mr. Cronk that the steel plate on the floor of the tank
was rusting through. Mr. Clifford Jex, an engineer, has been
consulted in this regard and has suggested the possibility of
covering the floor of the tank with rubber sheeting. Mr. Jex
was to arrange for Denver representatives to look at the tank
and has been advised it was expected such representatives would
make this inspection shortly. It appears that unless a rubber
covering can be installed it might be possible to pour concrete
on the bottom of the tank to seal it.

Mr. Cronk stated he was having some difficulty with the Highway
Department in connection with crossing at new bridges being
built by the Highway Department over the Grand Valley Canal.
Mr. Cronk was instructed to make the best arrangements he could
in this regard and if he needed assistance, to call on the Board
or any of its members.

There being no further business, the meeting adjourned at 9:00 P.M.

Lehman Poul
Secretary

R.L. Strain

Mr. H. Barnes

Chas. Bulla

Mr. M. Ela
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF

CLIFTON WATER DISTRICT

Held December 6, 1966
at Clifton Colorado
8:00 P.M.

Those present at the meeting were Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Ela. Mrs. Charlesworth, Mr. Cronk and Mr. Graham were also in attendance.

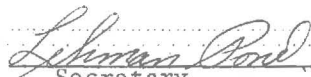
Minutes of the November 15, 1966, meeting were approved as read.

Mr. Clifford Jex, Engineer, was present to make a report regarding the tank. He stated he had discussed the matter with Martin H. Long of Western Restoration, Inc., Denver, who had examined the tank and recommended that the entire tank be lined with rubber lining. Mr. Jex did not have a firm figure for the cost of this work, but stated he expected to receive one within the next few days. He felt the cost would be from \$6,500.00 to \$6,800.00 for the work in connection with lining the tank with rubber and that it would cost approximately \$1,200.00 to place about three inches of concrete at the bottom of the tank. The Board took no definite action at this time. Mr. Jex is to report to Mr. Cronk as soon as a definite proposal is received, and the Board will then hold a special meeting to determine its decision.


Bills were presented and discussed. On Motion by Mr. Pond, seconded by Mr. Barnes, these were approved and ordered paid.

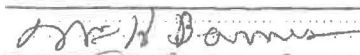
The financial statement as reported by Mrs. Charlesworth shows \$22,563.45 in the general bank account; \$6,523.65 in the Bond and Interest account; \$75,000.00 in time investments; \$125.00 in the Petty Cash fund and there are 1,082 taps in service.

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


Secretary

APPROVED:









Board of Directors

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

Held at Clifton, Colorado
December 14, 1966
8:00 P.M.

Present at this special meeting were Mr. Strain, Mr. Ela, Mr. Barnes, Mr. Cronk and Mr. Graham.

Mr. Strain announced that the purpose of the meeting was to determine the Board's action in connection with the Tank. The proposal of Western Restoration, Inc., P. O. Box 1194, Denver, Colorado, was considered. This proposal involves lining the tank with rubber at a cost of \$6,680.00. Upon discussion of the matter, Mr. Ela moved that the Board accept the proposal of Western Restoration, Inc., to install rubber sheeting at a cost of \$6,680.00; provided, that Counsel for the District, in writing to accept such proposal, attempt to incorporate therein the recitation in the letter of Western Restoration, Inc., dated December 7, with regard to the guarantee of the Goodyear Rubber Company, contained in their letter of the same date, and with regard to the statement contained in the said Western Restoration, Inc.'s letter concerning their having obtained an adequate adhesive. Mr. Barnes seconded this motion and the same was carried.



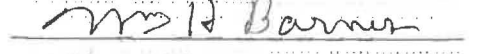

Thereafter, discussion was had as to the pouring of concrete on the bottom of the tank. Mr. Cronk presented two estimates for this work. Following discussion, it was moved by Mr. Ela, seconded by Mr. Barnes and carried, that the Board accept the estimate of Fairs Concrete Construction Company in the amount of \$787.62, and that Mr. Cronk make arrangements with Mr. Fair to commence this work as soon as practical.

The Board's attorney attempted to telephone the Western Restoration, Inc., representative, Mr. Martin Long in Denver, to obtain a clarification as to the meaning of the requirement that the Board furnish power and water. As Mr. Long was not available, the Board's attorney was instructed to contact him by phone before sending the signed acceptance, to make sure that the power and water requirements would not be beyond the Board's power to provide.

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


Secretary

APPROVED:

Board of Directors