

## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

## CLIFTON WATER DISTRICT

Held at Clifton, Colorado

On January 11, 1956

At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly and M. L. Dilley.

Principal purpose of this meeting was to consider Petition for annexation of certain territories to the Clifton Water District. The said petition were heard and considered by the Board of Directors and no objections were presented to the annexation of the territory described in said petition.

The meeting was held in accordance with the requirements of Chapter 89, Section 5, Paragraph 22, Colorado Revised Statutes. Said meeting being held in pursuance of Notice issued by the secretary of the Board, published in accordance with said statute, a proof of said publication being attached hereto.

Upon motion of M. L. Dilley, seconded by R. W. Oberly, such motion was unanimously carried, the following Order was adopted by the Board:

## "ORDER

WHEREAS, a Petition has been filed with the Board of Directors of Clifton Water District requesting the inclusion within the said district of the following described property, to-wit:

Beginning at the intersection of the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian and the South line of the right-of-way of the United States Government Highline Canal, thence Westerly along the South line of the United States Government Canal to its intersection with the West line of Section 4, Township 1 South, Range 1 East of the Ute Meridian, thence South to the North Bank of the Colorado River, thence Easterly along the north Bank of the Colorado River to its intersection with the North Line of Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of said Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence South to the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 14, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest Quarter of the Northwest Quarter of said Section 14, Township 1 South, Range 1 East of the Ute Meridian; thence South to the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest

Quarter of the Southwest Quarter of said Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence North to the intersection of the West line of Section 3, Township 1 South, Range 1 East of the Ute Meridian and the North right-of-way line of the Palisade Canal (Commonly known as Price Ditch), thence East along the North line of the Palisade Canal (Commonly known as Price Ditch) to its intersection with the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence North to the point of beginning; and

WHEREAS, the Board of Directors has caused Notice of filing of said petition to be published as required by statutes, and

WHEREAS, a hearing on said petition has been held on the 11th day of January, 1956, in pursuance of such Notice and in pursuance of statute requirements, and

WHEREAS, the Board of Directors finds that it is to the best interest of said district that the said territory be annexed to said district and that such annexation is feasible.

IT IS, THEREFORE, ORDERED that the petition for such annexation be granted and that a certified copy of this Order be filed with the Clerk of the District Court, Mesa County, Colorado, in accordance with the statutes and that the said Court be requested to order an election in accordance with the statute to determine whether such territory shall be annexed to the said district. "

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

*M. L. Ditley*  
Secretary

APPROVED:

*St. P. Liborly*  
\_\_\_\_\_

*R. L. Strain*  
\_\_\_\_\_

*W. H. Lewis*  
\_\_\_\_\_

*Ira L. Pond*  
Directors

# Proof of Publication

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

I, H. E. Pagan

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

of every number of said daily paper once each week for the period of three consecutive weeks, and that the first publication of said notice was in the issue dated

January 23, A. D. 1956, and the last publication of said notice was in the

issue dated February 6, A. D. 1956.

That the principal office and place of business of said newspaper is Grand Junction, Colorado.

That I have personal knowledge of the foregoing facts.

In Witness Whereof, I have hereunto set my hand this 6 day of Feb, A. D. 1956.

H. E. Pagan

Subscribed and sworn to before me this 6 day of Feb, 1956.

My Commission expires November 8, 1959

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

NOTICE OF ELECTION CONCERNING ANNEXATION TO CLIFTON WATER DISTRICT  
TO ALL TAXPAYING ELECTORS WITHIN THE TERRITORY  
HEREINAFTER DESCRIBED:  
YOU ARE NOTIFIED that the District Court of Mesa County, Colorado, has ordered that an election be held in pursuance of Chapter 89, Article 5, Section 22, Colorado Revised Statutes Annotated, to determine whether the following described property shall be included within the Clifton Water District:  
Beginning at the intersection of the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian and the South line of the right-of-way of the United States Government Highline Canal, thence Westerly along the South line of the United States Government Canal to its intersection with the West line of Section 4, Township 1 South, Range 1 East of the Ute Meridian thence South to the North Bank of the Colorado River, thence Easterly along the North Bank of the Colorado River to its intersection with the North Line of Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of said Section 13, Township 1 South, Range 1 East of the Ute Meridian, thence South to the Northeast Corner of the Southeast Quarter of Section 14, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest Quarter of said Section 14, Township 1 South, Range 1 East of the Ute Meridian; thence South to the Southeast Corner of the Northeast Quarter of Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence West to the Northwest Corner of the Southwest Quarter of said Section 15, Township 1 South, Range 1 East of the Ute Meridian, thence North to the intersection of the West line of Section 3, Township 1 South, Range 1 East of the Ute Meridian and the North right-of-way line of the Palisade Canal (Commonly known as Price Ditch), thence East along the North line of the Palisade Canal (Commonly known as Price Ditch) to its intersection with the East line of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence North to the point of beginning.  
Such election will be held between the hours of 7:00 a.m. and 7:00 p.m. on Wednesday February 15, 1956, at Fred Selan's Packing Shed, 586 30 Road, Fruitvale, Mesa County, Colorado.  
(SEAL) M. L. DILLEY, Secretary  
Board of Directors,  
Clifton Water District  
First Pub. Jan. 23, 1956.  
Last Pub. Feb. 6, 1956

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held at Clifton, Colorado  
On January 18, 1956  
At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly, M. L. Dilley and George S. Graham. Also present were residents in the area within the territory to be annexed to the Clifton Water District.

Discussion was held as to the mechanics for the election regarding the inclusion of such area. The Board's Attorney was instructed to take all necessary legal steps preparatory for such election including arranging for publication of Notice and to arrange for the printing of necessary ballots.

Minutes of meetings of December 20, 1955 and January 20, 1956, were read and approved.

Discussion was held as to the mechanics of obtaining consent to the inclusion to the District of persons owning tracts of land greater than 20 acres in area. The Board's Attorney was instructed to obtain from the Mesa County Abstract Company information as to owners of such twenty acre tracts, and to prepare forms to be used in contacting and requesting owners thereof to consent to the inclusion of their tract of land to the district.

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

*M. L. Dilley*  
Secretary

APPROVED:

*R. L. Strain*  
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*R. W. Oberly*  
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*M. L. Dilley*  
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*Geo. S. Graham*  
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Directors



## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

## CLIFTON WATER DISTRICT

Held at Clifton, Colorado  
On February 16, 1956  
At 7:30 P.M.

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

Minutes of the meeting of the Board held January 18, 1956, were read and approved.

Mr. Strain reported that the results of the election held February 15, 1956, regarding the inclusion of additional land within the District was 120 votes in favor of inclusion and 15 votes against. Upon motion duly made, seconded and carried, the board's attorney was directed to prepare the necessary documents to be presented to the District Court to complete the inclusion of such additional area within the district.

Discussion was held as to the method of obtaining consent of inclusion of persons owning 20 acres or more of the area proposed to be annexed. The board's attorney was directed to prepare consent forms to facilitate the obtaining of such consent with the understanding that arrangements would be made for the presentation of such forms to the owners of the property involved.

Discussion was held as to the proper manner of procedure with regard to continuation of the board's negotiations for issuance of bonds for construction work. The board's attorney was directed to write to Fred Barker of Garrett-Bromfield Company to advise him of the results of the election and to request that Mr. Barker proceed as soon as possible with the necessary preliminaries to the issuance of bonds. Mr. Strain stated that he would write Mr. Ripple, of the engineering firm of Ripple & Howe, with the suggestion that Mr. Ripple immediately contact the State Highway Department with the view to making arrangements for construction of the water system consistent with the requirements of the highway department in connection with construction of the new highway from Fruitvale east to Palisade.

The advisability regarding a meeting with the Grand Junction City Council Water Committee was discussed and the board's attorney was directed to attempt to arrange for such meeting within the near future.

Discussion was held as to whether the board should adopt any attitude or any statement regarding the proposed Ute Conservancy District. After exhausted consideration of the factors involved, it was moved by Mr. Dilley, seconded by Mr. Oberly that the board adopt the following statement and that the board's attorney would

present such statement to the Daily Sentinel and radio stations KFNJ and KFXO as being the official announcement of the board's opinion:

The Board of Directors of the Clifton Water District believes that no immediate benefit, commensurate with the financial obligations which might be incurred by the land owners within the district, is to be derived by the inclusion of the area within the Clifton Water District in the proposed Ute Conservancy District. The Clifton Water District is now engaged in negotiations with the City of Grand Junction for the purchase of domestic water, and the board feels that adequate water will be available from that source at a fair cost. Hence, the board considers it unreasonable that the area within the Clifton Water District be included in the Ute Conservancy District without the consent of the land owners within the district.

Motion was unanimously adopted.

There being no further business to come before the meeting, the meeting was adjourned at 10:15 P.M.

*M. L. Willey*  
Secretary

APPROVED:

*R. L. Strain*  
*Dr. L. Pond*  
*W. H. Lewis*

Directors

IN THE DISTRICT COURT IN AND FOR THE  
COUNTY OF MESA AND STATE OF COLORADO

No. 8104

In the Matter of the Organization )  
of the CLIFTON WATER DISTRICT ) CERTIFICATE OF ELECTION JUDGES

THE UNDERSIGNED, Fred Selan, Joe Rosson, Eugene Key  
and John Krizman certify that they were the duly appointed and  
acting judges at an election conducted on February 15, 1956, at  
Fred Selan's Packing Shed, 586 30 Road, Fruitvale, Mesa County,  
Colorado, wherein the following question was submitted to the  
taxpaying electors of a certain area sought to be annexed to  
the Clifton Water District, to-wit:

Shall the following described area:

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

become a part of the Clifton Water District?

The undersigned certify that the results of such election were as follows:

120 ballots were cast for the inclusion of such territory

15 ballots were cast against the inclusion of such territory.

And J. Selan

Joe H. Rossor

Eugene Hey

John Krizman

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held at Clifton, Colorado  
On March 15, 1956  
At 7:30 P.M.

Present were R. L. Strain, M. L. Dille, Fred Waters, R. W. Oberly, Attorney Geroge S. Graham. Also present were Fred Selan and Emory White representing the interests of persons owning the property recently annexed to the the District.

Discussion was held as to the desirability of the District to purchase and install pipe under the freeway to be constructed prior to the installation of the complete water system. Mr. Strain reported that if such installation were made concurrently with the construction of the freeway a substantial savings would result to the District, being estimated that necessary pipe could be installed during the construction of the highway at a cost of \$4500 to \$5000, whereas the installation following construction of the highway would be at a considerably greater cost. Motion was made by Mr. Waters, seconded by Mr. Oberly, that the district install the necessary pipe under the freeway providing financing for the installation could be arranged. Motion was unanimously carried.

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

*M. L. Dille*  
Secretary

APPROVED:

*R. L. Strain*  
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*R. W. Oberly*  
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*F. Waters*  
\_\_\_\_\_  
*Frank Pond*  
\_\_\_\_\_  
Directors

## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

## CLIFTON WATER DISTRICT

Held at Clifton, Colorado  
On April 19, 1956  
At 7:30 P. M.

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

President, R. L. Strain, reported that he had consulted with The Palisades National Bank concerning a loan to the district for the purpose of financing the construction of crossings over the highway presently being constructed. He stated that the officers of the bank had indicated that a loan would be made on the board's request.

Upon motion made by R. W. Oberly, Seconded by Ira C. Pond, the following resolution was unanimously adopted:

"RESOLVED THAT the appropriate officers of the Board are authorized and directed to borrow from the Palisades National Bank the sum of Five Thousand (\$5000.00) Dollars for the purpose of financing the construction of crossings for pipe over the Colorado State Highway Department now being constructed, and that the appropriate officers of the Board be authorized to execute such notes, documents and other evidences of indebtedness as may be required by the said The Palisades National Bank for such purposes."

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

*M. L. Dilley*  
Secretary

APPROVED:

*R. L. Strain*  
\_\_\_\_\_  
*R. W. Oberly*  
\_\_\_\_\_  
*Ira C. Pond*  
\_\_\_\_\_  
*M. L. Dilley*  
\_\_\_\_\_  
Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF CLIFTON  
WATER DISTRICT AND WATER COMMITTEE OF CITY COUNCIL

April 26, 1956

A meeting was held with the Water Committee of the City Council of Grand Junction for the purpose of discussing the prospective contract of Clifton Water District and the City of Grand Junction with regard to purchase of water.

Present on behalf of the Clifton Water District were R. L. Strain, Ira Pond, M. L. Dilley, Fred Waters, R. W. Oberly and Attorney George S. Graham.

Present on behalf of City of Grand Junction were John Harper, Herbert Wright, W. D. Toyne and James K. Groves.

A fairly complete discussion of the entire problem was had and it was finally determined that the City Manager and the City Engineer of the City of Grand Junction would make an effort within a reasonable time to determine what type of contract would be satisfactory to the City of Grand Junction and that such determination would be discussed at a further joint meeting.

The meeting was thereupon adjourned.

*R. L. Strain*

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

*M. L. Dilley*  
Secretary



MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

The Board of Directors of Clifton Water District met at Clifton, in Mesa County, Colorado, on Friday, the 18th day of May, 1956, at the hour of 7:30 o'clock P. M.

Present:

President:	R. L. Strain
Vice President	R. W. Oberly
Secretary:	M. L. Dilley
Treasurer:	Ira Pond
Director:	Fred Waters

Absent: None

The meeting was called to order by the President, R. L. Strain. Discussion was held as to whether the bond election should be deferred pending an improvement in the market for local improvement bonds.

The board's attorney read a letter received from Garrett-Bromfield and Company under date of May 11, 1956, concerning the prospective bond election. After thorough discussion, it was determined by the Board that a bond election should be held as soon as practical and it was determined that in accordance with legal requirements that such election should be held on Tuesday, June 19, at Clifton Junior High School between the hours of 7:00 A. M. and 7:00 P. M. It was further determined that the question of whether the Clifton Water District should issue bonds on a total not to exceed \$700,000.00 principal and interest not to exceed 5% for the purpose of constructing water installations contemplated would be determined. The board's attorney was instructed to prepare the necessary legal documents to affect such election.

Thereupon Director Waters introduced and moved the adoption of the following resolution, to-wit:

RESOLUTION

WHEREAS, Clifton Water District, Mesa County, Colorado, has been duly organized and its officers have duly qualified; and

WHEREAS, the Board of Directors of said District has determined and hereby determines that the interest of the District and the public interest and necessity demand the construction of a complete water distribution system for the use of the District and the inhabitants thereof, such system to consist of water mains, laterals and all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado; and

WHEREAS, the present estimated cost of such system is the amount of \$700,000, and the principal indebtedness to be incurred therefor shall not exceed such estimated cost, and the maximum rate of interest to be paid on such indebtedness shall not exceed 5% per annum; and

WHEREAS, it is necessary to submit to the qualified taxpaying electors of the District the question of issuing negotiable coupon bonds of the District in said amount;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CLIFTON WATER DISTRICT, MESA COUNTY, COLORADO:

1. That a special election of the qualified taxpaying electors of the District shall be held at the Clifton Junior High School, Clifton, Colorado, in said District, on Tuesday, the 19th day of June, 1956, between the hours of 7 o'clock A. M. and 7 o'clock P. M. of said day, at which election there shall be submitted to such taxpaying electors the question stated in the form of ballot and notice hereinafter set forth.

2. Ballots to be used in voting upon the question to be submitted shall be prepared and furnished by the Secretary of the District to the Judges of Election, to be by them furnished to the electors, which ballots shall be in substantially the following form, to-wit:

BALLOT

CLIFTON WATER BOND ELECTION

June 19, 1956

The question submitted to the qualified electors of the Clifton Water District is as follows:

"Shall Clifton Water District, Mesa County, Colorado, issue its negotiable coupon bonds in the principal amount of \$700,000.00 for the purpose of providing a complete water distribution system for the use of the District and the inhabitants thereof, such system to consist of water mains and laterals with all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado, such bonds to bear interest at the rate or rates not exceeding 5% per annum, payable semiannually, to mature serially within twenty years from the date thereof and to be redeemable at the option of the District ten years after their date, and on any interest payment date thereafter in inverse numerical order?"

FOR THE BONDS - - - - -

AGAINST THE BONDS - - - - -

3. No ballot for or against said question shall be received by the judges unless the person offering the same shall be a person qualified to vote at general elections in this State, and who had paid a general tax on real or personal property owned by him or her within the District in the twelve months immediately preceding said election, excluding the payment of a specific ownership tax on a motor vehicle or trailer, except that electors otherwise qualified need not be registered in order to vote.

4. Myrtle Fulton, Aura Jaquette and Mrs. Walter A. Shore, taxpaying electors of the District, shall act as judges of said election and they shall appoint one of their number to act as clerk of said election. Such judges shall receive \$10.00 each for their services.

5. Said election shall be held and conducted as nearly as may be in the same manner as general elections are held and conducted in this State.

6. Immediately after the closing of the polls, the judges shall open the ballot box, count the ballots and promptly thereafter certify the result to the Secretary of the District. The returns of said election shall be canvassed and the result declared at a meeting of the Board to be held within five days after the date of said election.

7. The Secretary of the District shall cause written or printed notice of said election to be published in not less than three consecutive weekly issues of The Daily Sentinel, a newspaper of general circulation in the District, the first publication of such notice to be not less than twenty days prior to the date of the election, which notice shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL BOND ELECTION  
CLIFTON WATER DISTRICT  
MESA COUNTY, COLORADO  
JUNE 19, 1956

PUBLIC NOTICE IS HEREBY GIVEN That on Tuesday, the 19th day of June, 1956, between the hours of 7:00 o'clock A. M. and 7:00 o'clock P. M., at the Clifton Junior High School, in said District, there will be submitted to the qualified taxpaying electors of Clifton Water District the following question:

"Shall Clifton Water District, Mesa County, Colorado, issue its negotiable coupon bonds in the principal amount of \$700,000.00 for the purpose of providing a complete water distribution system for the use of the District and the inhabitants thereof, such system to consist of water mains and laterals with all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado, such bonds to bear interest at a rate or rates not exceeding 5% per annum, payable semi-annually, to mature serially within twenty years from the date thereof and to be redeemable at the option of the District ten years after their date, and on any interest payment date thereafter in inverse numerical order?"

Ballots to be used in voting on the foregoing question will be furnished by the Secretary of the District to the Judges of Election, to be by them furnished to the electors. Said ballots will contain the words "FOR THE BONDS" and "AGAINST THE BONDS" and the elector shall indicate his vote by placing a cross in the square opposite the words on the ballot which express his choice. No ballot will be received by the judges of election unless the person offering the same shall be qualified to vote at general elections in the State of Colorado, and who shall have paid a general tax on real or personal property owned by him or her within the District in the twelve months immediately preceding the date of said election, exclusive of the payment of a specific ownership tax on a motor vehicle or trailer. Voters otherwise qualified need not be registered in order to vote.

IN WITNESS WHEREOF, the Board of Directors of Clifton Water District, Mesa County, Colorado, has caused this notice to be given this 18th day of May, 1956.

( S E A L )

*M. L. Dill*  
Secretary, Clifton Water District,  
Mesa County, Colorado



## MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

## CLIFTON WATER DISTRICT

Held at Clifton, Colorado

On June 6, 1956

At 7:30 P. M.

Present were R. L. Strain, M. L. Dilley, Fred Waters, R. W. Oberly, Ira Pond and Attorney George S. Graham. Present in addition to the Board were representatives of the area recently annexed to the District, and also present was Mr. O. J. Ripple of the firm of Ripple and Howe, the engineers employed by the District in connection with the proposed construction.

The meeting was called to order by President Strain. Mr. Strain reported that a meeting had been held on June 6, 1956, with the representatives of the Grand Junction City Water Committee and that a tentative agreement had been made that the City of Grand Junction would sell to the district water at the rate of 17¢ to 17½¢ per 1,000 gallons on a long term contract with a minimum consumption of one million gallons per month the first two years and thereafter three million five hundred thousand gallons per month in five years with the maximum consumption set at fifteen million gallons. This proposal was considered by the board to be a favorable one.

Discussion of the coming election on bonds was held and it was determined that attempts would be made to publicize the election. The board's attorney was instructed to prepare an advertisement for publication in the Daily Sentinel and to contact Television Station KREX to ascertain whether TV presentations could be arranged.

Discussion was held by and with Mr. Ripple in connection with the proposed installation. Mr. Ripple answered questions presented to him by those present. He stated that it was his view that engineering work would take two or three months and that if all went well possibly construction might be commenced in the coming fall.

On motion duly made, seconded and carried, it was ordered that bill of Daily Sentinel for publication of Notice of Bond Election be paid.

It was determined that the board should meet further in connection with plans for the election on Monday, June 11, at 7:30.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned at 10:20 P. M.

APPROVED:

*M. L. Dilley*  
Secretary

*R. L. Strain*  
*Ira L. Pond*  
*W. F. Waters*  
*R. W. Oberly*  
\_\_\_\_\_  
Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on June 11, 1956  
At 7:30 P. M.  
At Clifton, Colorado

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

Discussion of the bond election was held as to a possible T. V. program to acquaint the residents of the area with facts concerning the bond election. The board's attorney reported that he had discussed the matter with Ray Kelley at Station KREX and that Mr. Kelley had indicated willingness to arrange for a program on Monday, June 18. It was determined that Mr. Strain would communicate with Mr. Kelley for the purpose of arranging details of such program.

The board's attorney presented a statement which he had prepared previously concerning the election for publication in the Daily Sentinel. This statement was read and considered by the Board and approved. The board's attorney was instructed to arrange for the publication of such statement.

Discussion was held as to the advisability of having a meeting with residents of the district in relation to the bond election. After considerable discussion it was determined that the holding of such meeting would be inadvisable. It was determined that each of the members of the board should make every effort to contact individual voters and to urge others to do the same.

Discussion concerning the proposed contract submitted by the firm of Ripple and Howe was held. It was moved by Mr. Waters, seconded by Mr. Dilley, that the agreement proposed by Ripple and Howe be accepted by the Board. Motion was carried. The board's attorney was instructed to forward the contract to Ripple and Howe with the acceptance subject to the provision that if the bond election did not carry, the contract would be of no force.

There being no further business to come before the meeting, upon motion duly seconded and carried, the meeting was adjourned at 9:30 P. M.

APPROVED:

*M. L. Dilley*

*M. L. Dilley*  
Secretary

*Stell Werly*

*R. L. Strain*

*Ira L. Pond*

Directors



IN THE DISTRICT COURT IN AND FOR THE  
COUNTY OF MESA AND STATE OF COLORADO

No. 8104

In the Matter of the Organization )  
of the CLIFTON WATER DISTRICT ) CERTIFICATE OF ELECTION JUDGES

TO M. L. DILLEY, Secretary of the Clifton Water District

The undersigned, Myrtle Fulton, Aura Jaquette and Mrs.  
Walter Shore, submit the following certificate:

At an election held in the Clifton Junior High School,  
Clifton, Colorado, in the County of Mesa, State of Colorado, on  
the 19th day of June in the year of our Lord, One Thousand Nine  
Hundred Fifty-Six, upon the proposition submitted to the tax  
paying electors of the Clifton Water District relating to the  
issuance of bonds, there were 301 votes for the issuance  
of such bonds and 67 votes against the issuance of such  
bonds.

CERTIFIED BY US

Myrtle Fulton  
Myrtle Fulton, Clerk  
of Election

Myrtle Fulton )  
Myrtle Fulton )  
Aura Jaquette )  
Aura Jaquette )  
Mrs. Walter A. Shore )  
Mrs. Walter Shore )

JUDGES  
OF  
ELECTION

# Proof of Publication

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

I, H. B. Ragan

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

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

consecutive weeks, and that the first publication of said notice was in the issue dated May 29, A. D. 1956, and the last publication of said notice was in the issue dated June 12, A. D. 1956

That the principal office and place of business of said newspaper is Grand Junction, Colorado.

That I have personal knowledge of the foregoing facts.

In Witness Whereof, I have hereunto set my hand this 20 day of June, A. D. 1956  
H. B. Ragan

Subscribed and sworn to before me this 20 day of June, 1956

My Commission expires November 8, 1956  
My commission expires  
Maxon Fletcher  
Notary Public in and for the County of Mesa, State of Colorado.

NOTICE OF SPECIAL BOND ELECTION  
CLIFTON WATER DISTRICT  
MESA COUNTY, COLORADO  
JUNE 19, 1956  
PUBLIC NOTICE IS HEREBY GIVEN That on Tuesday, the 19th day of June, 1956, between the hours of 7:00 o'clock A. M. and 7:00 o'clock P.M., at the Clifton Junior High School, in said District, there will be submitted to the qualified taxpaying electors of Clifton Water District the following question:  
"Shall Clifton Water District, Mesa County, Colorado, issue its negotiable coupon bonds in the principal amount of \$700,000.00 for the purpose of providing a complete water distribution system for the use of the District and the inhabitants thereof, such system to consist of water mains and laterals with all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado, such bonds to bear interest at a rate or rates not exceeding 5% per annum, payable semi-annually, to mature serially within twenty years from the date thereof and to be redeemable at the option of the District ten years after their date, and on any interest payment date thereafter in inverse numerical order?"  
Ballots to be used in voting on the foregoing question will be furnished by the Secretary of the District to the Judges of Election, to be by them furnished to the electors. Said ballots will contain the words "FOR THE BONDS" and "AGAINST THE BONDS" and the elector shall indicate his vote by placing a cross in the square opposite the words on the ballot which express his choice. No ballot will be received by the judges of election unless the person offering the same shall be qualified to vote at general elections in the State of Colorado, and who shall have paid a general tax on real or personal property owned by him or her within the District in the twelve months immediately preceding the date of said election, exclusive of the payment of a specific ownership tax on a motor vehicle or trailer. Voters otherwise qualified need not be registered in order to vote.  
IN WITNESS WHEREOF, the Board of Directors of Clifton Water District, Mesa County, Colorado, has caused this notice to be given this 18th day of May, 1956.  
/s/ M. L. Dilley  
Secretary, Clifton Water District,  
(S. E. A. L.) Mesa County, Colorado  
First Pub.: May 29, 1956  
Last Pub.: June 12, 1956

29-5-12

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on August 2, 1956  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, Ira Pond, M. L. Dilley, Fred Waters, R. W. Oberly and Attorney George S. Graham. Also present were Mr. O. J. Ripple and Mr. Fred Barker of Garrett-Bromfield and Company. The minutes of the meeting of June 22 were read and approved.

Mr. Strain reported that an investigation conducted by the Mesa County Assessor's office revealed that the present assessed value of the District for the year 1956 was \$1,918,730.00 and the final assessed figure at the end of the year would be at least \$50,000.00 higher.

Mr. Ripple and Mr. Barker explained prospective figures as tabulated by Mr. Ripple in connection with revenue, expenses, consumption, bond refunding, interest and the like. Mr. Ripple states that he expected that his work would be completed so that plans could be submitted to prospective contractors sufficiently soon so that bids might be received by the 15th of September. Mr. Barker indicated that he thought the bonds could be sold approximately two weeks following receipt of the bids and that money would be available possibly 45 days after the receipt of the bids or about November 1, 1956.

A general discussion took place as to the plans for advertising the bids and for the sale of bonds. Mr. Ripple stated that he would press it along to as great an extent as possible and that he would keep in contact with the board.

There being no further business to come before the board, the meeting was adjourned at 10:30 P. M.

M. L. Dilley  
Secretary

APPROVED:

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

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 21, 1956  
At 8:00 P. M.  
At Clifton, Colorado

Present were R. L. Strain, Ira Pond, M. L. Dilley, Fred Waters and Attorney George S. Graham. Also present was Mr. O. J. Ripple, the board's engineer. Minutes of the meeting of August 2 were read and approved.

Discussion was held as to the proposed call for bids providing necessary equipment, material and supplies for the proposed water installation on specification prepared by Mr. Ripple. Mr. Waters moved that publication of call for bids for furnishing of equipment, material and supplies for the installation be commenced immediately and that bids be called for to be opened as of September 17, 1956, at 8:00 P. M. at the Clifton School House; further that a separate call for bids for the construction of the installation be made and that publication of such call be commenced in appropriate time that bids might be received and opened on September 24, 1956. This motion was seconded by Mr. Dilley and unanimously carried. The board's officers and attorney was directed to arrange for such publication.

Discussion was held as to the possibility of changing the plans in respect to the point of diversion from the Grand Junction Flow Line for the purpose of avoiding pumping if possible. Mr. Ripple advised that he would investigate this possibility and discuss the same with the engineer for Grand Junction.

There being no further business to come before the meeting, the same was adjourned at 10:00 P. M.

M. L. Dilley  
Secretary

APPROVED:

Ira Pond  
of Waters  
R. L. Strain

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 26, 1956

At 7:30 P. M.

At Clifton, Colorado

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

President Strain announced that he had received from Director Ira L. Pond a resignation as Director of the Board and as Treasurer of the Board. On motion made by Mr. Dilley, seconded by Mr. Oberly, such motion was unanimously carried. It was determined to accept such resignation and that the board extend to Mr. Pond its thanks for his long and faithful service to the District.

Mr. Strain reported that he had employed Mr. James E. Ragan, Registered Accountant, of Grand Junction, Colorado, to make an audit of the books of the District from the commencement of the District until present time.

Discussion was held as to the method of filling the vacancy on the board occasioned by Mr. Pond's resignation. The Board's Attorney reported that the remaining members of the board had Statutory authority to fill such vacancy until the next biannual election. It was thereupon moved by Mr. Oberly, seconded by Mr. Waters that Mr. Eugene Hansen be elected to fill the vacancy on the Board of Directors until the next biannual election. Motion was unanimously carried and Mr. Hansen was thereupon designated as a member of the board.

Discussion was held as to the selection of treasurer for the Board. Thereupon Mr. Oberly tendered his resignation as Vice-President and such resignation was accepted. Upon motion made by Mr. Dilley, seconded by Mr. Waters, Mr. Oberly was elected as treasurer of the Board. Upon motion made by Mr. Dilley, seconded by Mr. Oberly, Mr. Waters was elected Vice-President of the Board.

Discussion was held as the amount of mill levy which should be requested by the Board from the County Commissioners for the ensuing year. It was the opinion of the board that a mill levy of six mills would be required to accomplish the purposes of the District. Upon motion made by Mr. Dilley, seconded by Mr. Waters, the Board's Attorney was instructed to take such action as might be necessary to obtain the approval of the Colorado Tax Commission and the Board of County Commissioners for a mill levy designed to raise \$12,000.00 in taxes. Motion was made by Mr. Dilley, seconded by Mr. Waters, that the Treasurer be authorized





MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 27, 1956  
At 8:00 P. M.  
Clifton School

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Eugene Hansen. Also present was Mr. B. V. Howe of the firm of Ripple and Howe. Also present was Attorney George Graham.

The meeting was called to order by President Strain.

The purpose of the meeting was for the opening of bids for the construction of the District's water distribution system. It was moved by Mr. Waters, seconded by Mr. Dilley, unanimously carried that bids for such construction be closed and the bids presented be opened. Thereupon the bids that had been received were opened by Mr. Howe and read. Mr. Howe was instructed to compile the bids, check the same and report to the board as to his recommendations.

The meeting was adjourned at 10:00 P.M. to be reconvened at 8:00 A. M. on Friday, September 28 at the residence of Mr. Strain.

With the reconvening of this meeting, there being present all the board members and Mr. Howell. The board's attorney was not present.

Discussion was held as to bids received. It was the opinion of the board that the bid of McKinley Construction Company was the lowest bid which complied with the terms of the specifications in the call for bids and that McKinley Construction Company should be awarded the contract.

The board's engineer was instructed to advise McKinley Construction Company of the boards tentatively awarding the contract, subject to the sale of bonds and the awarding of the contract for materials.

There being no further business, the meeting was adjourned.

*M. L. Dilley*  
\_\_\_\_\_  
Secretary

APPROVED:

*F. Waters*  
\_\_\_\_\_  
*R. W. Oberly*  
\_\_\_\_\_  
*R. L. Strain*  
\_\_\_\_\_  
*Eugene Hansen*  
\_\_\_\_\_

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on October 2, 1956  
At 8:00 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Eugene Hansen and Attorney George S. Graham. Also present was Mr. Fred Barker of Garrett-Bromfield and Company.

The meeting was called to order by the President.

Discussion was held as to the proposed bond issuance. Mr. Barker advised that he had considered the matter and that he felt it would be possible for him to sell the bonds at an overall interest rate of 4.93%. He requested the board execute an agreement giving him 15 days in which to make such sale. After discussion, the board decided that such proposal should not be accepted and it was determined that Mr. Barker upon his procuring such sale would there upon notify Mr. Strain and would proceed to advertise such bonds for sale with bids to be opened on October 22.

There being no further business to come before the meeting, the same was adjourned at 10:00 P. M.

M. L. Dilley  
Secretary

APPROVED:

Fred Waters  
R. W. Oberly  
R. L. Strain  
Eugene Hansen

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on October 5, 1956  
At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters, Eugene Hansen and Attorney George S. Graham. Also present were a representative of the Thompson Pipe and Steel Company and Mr. Gene Claussen of Ripple and Howe .

President Strain called the meeting to order.

The representative of Thompson Pipe and Steel Company addressed the board in connection with Muller type hydrants and valves and requested the board's favorable consideration of the bid of his firm. Thereupon this gentleman left the meeting.

Lengthy discussion was then held as to the letting of awards for material in accordance with bids received September 17. President Strain brought to the attention of the board that he had received copies of letters addressed by Ripple and Howe to certain of the bidders advising them of the board's decision to award contracts to the addressees. It was determined by the board that such letters had been properly authorized by previous instructions by the board to Ripple and Howe and that the writing of such letters should be approved except in connection with a letter addressed to Johns-Manville Sales Corporation relating to purchase of pipe, which letter appears to be erroneous in that it failed to take into consideration the fact that the pipe involved or proposed mentioned 10 inch and 8 inch pipe. Upon motion made by Mr. Waters, seconded by Mr. Oberly and unanimously carried, it was ordered that the action of the board engineer in writing such letters be approved with the exception of the letter to Johns-Manville Sales Corporation, and that the board's engineer be instructed immediately to contact Johns-Manville Sales Corporation by telephone and letter for the purpose of correcting the error in such letter. The letters mentioned are attached to these minutes and by reference made a part hereof.

Discussion was held as to the awarding of contracts for 2 inch steel pipe. It was brought to the board's attention that the bid of John-Manville for 2 inch pipe was galvanized steel pipe whereas the specifications had called for wrought-iron pipe. Crane O'Fallon had asked the board to consider this discrepancy

in awarding the contract. Mr. Strain reported that he had received a bid from Crane O'Fallon of Grand Junction somewhat lower than the bid of Johns-Manville. It was moved by Mr. Waters, seconded by Mr. Hensen that the board's engineer be instructed to obtain another bid from Johns-Manville on 2 inch wrought-iron pipe and having obtained such bid to advise Johns-Manville or Crane O'Fallon whichever lower, that the board would award the bid of such 2 inch pipe to such lower bidder. The board's engineer was instructed accordingly.

Discussion was held as to the awarding of contracts for construction. It was the opinion of the board that McKinley Construction Company was the lower bidder and the contract should be awarded to such concern. Mr. Claussen advised that the engineers had in accordance with previous instructions by the board so indicated to McKinley Construction Company and there was no necessity for making any further official notification at this time.

Discussion was held as to proposed issuance of bonds. Mr. Strain reported that he had received no further offers from prospective bond buyers. Mr. Strain was instructed by the board that he should notify the board's bond advisor, Mr. Fred Barker of Garrett-Bromfield Company, on Monday, October 8, 1956, of this fact unless offers were received in the meantime and instruct Mr. Barker to commence publication of notice of sale of bonds to be held October 22.

The board's attorney reported that he had received a letter from the County Assessors office advising that the 1956 valuation of the Clifton Water District was \$1,944,830.00. He also advised that the 1955 valuation was \$1,318,550.00, that the mill levy with respect to 1955 valuation was .55 mills, making an income of \$725.25; that the County Treasurer reported that as of October 5, \$680.15 had been collected on such mill levy, together with \$3.58, making a total of \$691.73, the excess on account of interest on late payment.

The board's attorney was instructed to continue steps to obtain an increase in mill levy for 1956 to produce a revenue of \$12,000.00.

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

M. L. Dillings  
Secretary

APPROVED:

W. F. Waters  
F. W. Oberly  
D. L. Strain  
Ernest Hansen

Board of Directors

October 4, 1956

Johns-Manville Sales Corp.  
Continental Oil Bldg.  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

<u>Bid Item</u>	<u>Description of Material</u>	<u>Amount</u>
1	3" Transite Pipe	\$76,804.20
	4" Transite Pipe	66,488.30
	6" Transite Pipe	17,648.60
	8" Transite Pipe	95,823.10
	10" Transite Pipe	96,084.00
	12" Transite Pipe	6,400.00

TOTAL - - - - - \$359,248.20

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, and the bond issue was voted favorably upon with a maximum interest of 5%.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe

BVH/wb

cc: District, Board of Directors ✓

October 4, 1956

Union Supply Co.  
5460 Colorado Blvd.  
Denver, Colorado

Attention: Mr. Geo. Mabary

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Bid Item 16	Elevator	\$4,168.00
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This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, of 5%.

This award is also subject to the letting of a contract for the construction and installation of the filter plant. We plan to call for bids the latter part of this month.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe

BVH/wb

cc: Clifton Water District

October 4, 1956

Amstan Supply Division - American Radiator  
& Standard Sanitary Corp.  
3201 Brighton Blvd.  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Bid Item 12	Layne-Bowler Backwash and surface wash pumps	\$3,163.80
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This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000 and the bond issue was voted favorably upon with a maximum interest of 5%.

This award is also subject to the letting of a contract for the construction and installation of the filter plant. We plan to call for bids the latter part of this month.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe

BVH/wb

cc: Clifton Water District



October 4, 1956

Utilities Service, Inc.  
631 - 1st National Bank  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

<u>Bid Item</u>	<u>Description of Material</u>	<u>Amount</u>
2	2" screwed valves	\$ 676.42
	3" Ringtite valves	2,408.70
	4" Ringtite valves	2,503.62
	6" Ringtite valves	934.56
	8" Ringtite valves	1,095.60
	10" Ringtite valves	1,015.63
	12" Ringtite valves	525.51
	TOTAL ITEM NO. 2 -	\$9,160.04
3	2-1/8"-2" Mueller Imp. Hydrants	1,261.13
	2-1/8"-3" Mueller Imp. Hydrants	3,104.32
	4-1/4"-4" Mueller Imp. Hydrants	5,625.90
	4-1/4"-6" Mueller Imp. Hydrants	1,931.67
	TOTAL ITEM NO. 3	\$11,923.02
4	Baker - all copper Ringtite	4,618.70

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, and the bond issue was voted favorably upon with a maximum interest of 5%.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe,

BVH/wb

cc: Clifton Water District

October 4, 1956

Fischer & Porter Company  
847 E. Colfax  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Bid Items 13	Meter and Flow Tube	\$781.00
13	Chlorinator	2,504.50

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, and the bond issue was voted favorably upon with a maximum interest of 5%.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
E. V. Howe,

BVH/wb

cc: Clifton Water District

October 4, 1956

Infilco Company  
c/o Mr. Mel Ziegler  
1800 Pinal Rd.  
Golden, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Bid Item 15 Filter Plant Equipment \$34,207.00

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000 and the bond issue was voted favorably upon with a maximum interest of 5%.

This award is also subject to the letting of a contract for the construction and installation of the filter plant. We plan to call for bids the latter part of this month.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe

BVH/wb

cc: Clifton Water District ✓

October 4, 1956

Eaton Metal Products Co.  
4800 York St.  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Bid Item 17    100,000 gallon steel tank    \$11,402.50

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, and the bond issue was voted favorably upon with a maximum interest of 5%.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

  
B. V. Howe

BVH/wb

cc: Clifton Water District

October 4, 1956

Dana Kepner Co.  
1921 Blake  
Denver, Colorado

Gentlemen:

The Board of Directors of the Clifton Water District has decided to award the contract to you for the following items:

Items 5, 6, 7, 8, 9, 10, and 11 - - - - - \$41,581.08

This award is subject to the sale of the bonds, which will be delayed a few weeks because the Board Members feel they will obtain a lower rate of interest by calling for bids on the bonds. We believe there will be no trouble selling the bonds because they are general obligation bonds and the District has an assessed value of \$2,000,000, and the bond issue was voted favorably upon with a maximum interest of 5%.

Sincerely yours,

RIPPLE AND HOWE, INC.  
Consulting Engineers

---

B. V. Howe

BVH/wb

cc: Clifton District ✓

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on Monday, October 22, 1956  
At 7:30 P. M.  
At Clifton School

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Eugene Hansen. Also present were Attorney George S. Graham and Mr. Fred Barker of Garrett-Bromfield and Company.

Mr. Strain called the meeting to order and announced that the purpose of the meeting was for receipt of bids for the district bonds. Bids were duly called for. One bid only was received. This bid was made by Mr. Fred Barker of Garrett-Bromfield and Company and eight other investment houses. He stated that he had caused the prospectus of the bonds to a total of twenty-four investment companies and had given the matter of the bond issue considerable publicity in addition.

The bid of Garrett-Bromfield and Company was set forth in a letter to the Board and in summary consisted of an agreement to purchase \$700,000.00 worth of bonds at par. The bonds bearing interest coupons at 4-3/4% to maturity.

Mr. Barker stated that the brokerage firms assisting in the matter did not consider bonds would be readily saleable at or above par and certain conditions had been attached to the purchase of the same which are as follows:

1. That the bidders be given a fee of 6% of the par value of bonds as a marketing fee.

2. That on or before November 10, 1956, the Board secure written agreements on the part of potential water users to purchase water from district lines, such agreement to be included with a fee of \$10.00 as down payment.

3. That a separate account be established out of the proceeds of the bonds for the payment of the first years interest to be due thereon.

The board discussed these provisions at length but no positive action was taken.

On motion duly made, seconded and carried, the Board adjourned its meeting at 11:15 P. M. until 7:30 P. M. on Wednesday, October 24.

APPROVED:

                      
                      
                      
                      
                    

Board of Directors

                      
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on Wednesday, October 24, 1956

At 7:30 P. M.

At Clifton School.

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Eugene Hansen. Also present were Attorney George S. Graham and Mr. Fred Barker of Garrett-Bromfield and Company.

The meeting was called to order by President Strain at 7:30 P. M. President Strain announced that Mr. Barker had advised the bid of Garrett-Bromfield and associates for the District's bonds had been withdrawn and introduced Mr. Barker for the purpose of explaining the reason for such withdrawal.

Mr. Barker stated that he, Mr. Strain, and Mr. Hanson had talked with the Engineer of the City of Grand Junction in connection with a different type of filter, that he had then talked to Mr. Claussen of Ripple & Howe by telephone who had indicated that the proposed substitute type of filter might be feasible. Mr. Barker stated that he had then talked to Mr. Howe, and Mr. Barker stated that Mr. Howe indicated that he had explored the proposal of such substitute type of filter and concluded that it was not feasible.

Mr. Barker then stated he had talked to his associates in connection with the bid and had been instructed by such associates that the bid made on October 22 should be withdrawn. Mr. Barker stated that Garrett-Bromfield and associates were presently willing to take an option to purchase the district's bonds at 5% interest with a discount of 4%, such option to be subject to the obtaining within 30 days of contracts from 500 potential water users for the purchase of the district's water.

Mr. Strain reported on conversation he had had with Mr. Howe on October 24 to the general effect that Mr. Howe believed a savings on the filter plant of \$14,000.00 could be affected by reducing the capacity of the plant and using aluminium construction for the building instead of masonry construction.

Discussion as to the appropriate action to be taken by the board in connection with financing followed. Mr. Barker, in this connection, recommended that the best present action would be to hold the matter in abeyance for a period of six months to await possible improvement in the bond market.

Discussion was then held as to whether the board should take immediate steps to obtain signatures on contracts to purchase water. Possibilities of holding mass meetings and obtaining publicity by newspaper, radio and television were discussed.

The board discussed the matter of the cost of taps and as to whether down payments should be required and if so, what amount.

It was moved by Mr. Dilley, seconded by Mr. Hanson that the board establish a tap fee of \$125.00 to customers for tapping on to the District's distribution lines, provided that the persons so tapping on to the line would sign presently a contract to buy water when available and would pay an advanced deposit of \$10.00; that if such contract with deposit were not paid the cost of tapping would be \$150.00 provided that the connection is made within 30 days following the completion of the distribution system, and that the cost would be \$175.00 if the connections were not made within such 30 day period. Further, that the board establish a minimum fee for water of \$6.00 per month per family. This motion was unanimously carried.

It was moved by Mr. Oberly, seconded by Mr. Waters, that the board defer financing plans for an indefinite period. This motion was unanimously carried.

Mr. Barker stated that he would continue his efforts to obtain financing and obtain sale for the district bonds.

Mr. Barker further stated that he would consider the proceeding contract effective only if financing were obtained through his efforts and if other financing were possible to the board, he would appreciate the opportunity of continuing with the completion of the proceedings relative to the issuance of bonds and would expect a fee for such services only to the extent of costs to him and his associates plus an additional reasonable sum for compensation. Mr. Barker stated that such a fee would be less than that in the proceeding contract.

The Board's Attorney was instructed to prepare a form of contract to be submitted to residence in the district in connection with purchase of water from the district when available and payment of an advanced deposit thereon, and was also instructed to prepare a sample copy for news releases relating to the present situation of the financing problem.

Mr. Strain stated that he would notify Mr. Howe of Ripple and Howe as to the present situation and instruct Mr. Howe to advise successful bidders for the furnishing of supplies, equipment and construction that the board was unable to proceed with construction at this time.

It was determined that the board should meet on Friday, October 26 at 7:30 P. M. for the purpose of laying definite plans in connection with publicizing the District's present situation and its need for firmer agreements by water users to purchase water when available.

Upon motion duly made, seconded and carried the Board adjourned at 10:40 P. M.

APPROVED:

W. F. Waters  
J. P. Oberly  
B. L. Strain  
Frederic Hanson

Board of Directors

M. L. Dilley  
Secretary



MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on Friday, October 26, 1956  
At 7:30 P. M.  
At Clifton School

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

The meeting was called to order by President Strain at 7:30 P. M. Mr. Strain reported that he had talked by telephone with a New York brokerage office, Nuveen and Company, who had given some encouragement and advised that they would have their Chicago office contact him further. He further reported a possibility that the bonds might be taken by an individual who he had been in contact with.

The Board's Attorney presented proposed news releases and proposed contract for water users to execute. These proposals were discussed.

Discussion was held as to the best way to bring the board's situation to the attention of the public. It was felt that mass meetings to be held in four separate localities within the District at the same time might be a satisfactory plan. In view of the possibility of successful financing, it was felt that it would be unwise to make a public announcement at this time.

Upon motion, duly made, seconded and carried, the meeting was adjourned at 9:00 P. M. to meet on Tuesday, October 30, 1956 at 7:30 P. M.

M. L. Dilley  
Secretary

APPROVED:

R. L. Strain  
R. W. Oberly  
Fred Waters  
George S. Graham

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on October 30, 1956  
At 7:30 P. M.  
At Clifton School

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

The meeting was called to order by President Strain  
at 7:30 P. M. Mr. Strain reported that he had received no  
further financing proposals.

The Board discussed means of presenting the present  
financial situation to the public at length. At the close  
of this discussion Mr. Dilley and Mr. Waters stated that  
it was their opinion that the \$125.00 tap charge previously  
established ought to be the charge until the water line was  
laid, and further, that it was unnecessary to require persons  
presently signing contracts to deposit \$10.00 advance  
payment. No specific action was taken in this connection,  
it being the view of the members present that final decision  
in that regard could be postponed.

On motion by Mr. Dilley, seconded by Mr. Waters, the  
Board's Attorney was instructed to attempt to have the news  
release published in the Daily Sentinel for Sunday, November  
3, 1956, along the same line discussed at a previous meeting  
deleting therefrom any statement that the tap fee might be  
increased if users did not sign contracts. This motion was  
carried.

On motion by Mr. Oberly, seconded by Mr. Dilley,  
unanimously carried, the bill of Intermountain Printing and  
Stationery Company and the telephone bills incurred by Mr.  
Strain in connection with the district's business were  
ordered paid.

Mr. Strain stated that he would call a meeting some-  
time next week, the date to be determined at the convenience  
of the board.

Upon motion duly made, seconded and carried, the  
meeting was adjourned at 10:00 O'clock.

APPROVED:

*R. L. Strain*  
*R. L. Strain*  
*R. W. Oberly*  
*George S. Graham*

*M. L. Dilley*  
Secretary

Board of Directors.