

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on Monday, February 25, 1957  
At 7:30 P. M.

Present were R. L. Strain, K. W. Oberly, Fred Waters 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. Mr. Strain reported that a check of the County Treasurer issued to the Clifton Water District in February, 1956, in the amount of \$73.79 had been lost and that the District had no record of receiving the same. Mr. Strain stated that he had conferred with the County Treasurer regarding this matter and the County Treasurer's records indicated that the check had not been issued and that the County Treasurer advised that a duplicate check would be issued; provided the County Treasurer was indemnified against loss in the event of the appearance of the first check. Upon motion made by Mr. Waters, seconded by Mr. Hanson, the following resolution was passed:

RESOLVED

That the appropriate officers be and hereby are authorized to enter into an agreement with the County Treasurer of Mesa County, Colorado, indemnifying the County Treasurer in such manner as he may deem necessary against loss in the event of the appearance of a check in the amount of \$73.79 issued in February, 1956, said check has now been received by the District.

Such resolution was unanimously carried.

Mr. Fred Barker was present at the meeting and through discussion was held as to the possibility of selling the District's bonds at this time. Mr. Barker advised that while the bond market was somewhat improved at this time, it would still be necessary to sell the bonds below par in order to effect a sale. He said that the best method of selling the bonds would be to attempt to work out some arrangement whereby Johns-Manville and other contractors would take the bonds as part payment of their contract, and also to sell some of the bonds privately with the balance to be marketed through a bonding house. He stated that in his opinion should the District obtain a present offer for the bonds sufficient to enable the District to proceed with construction, that such offer should be accepted.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 P. M.

APPROVED:

*[Signature]*

R. L. Strain

*[Signature]*

*[Signature]*

Board of Directors

*M. L. Dilleys*  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on Tuesday  
February 26, 1957  
At 1:00 P. M.  
At Coit and Graham

Present were R. L. Strain, R. W. Oberly, Fred Waters  
and Eugene Hansøn. Also present was George S. Graham, Attorney.

The meeting was called to order by President Strain.  
Mr. Kirchner of Kirchner, Ormsbee, and Weisner, of Denver, a bond  
buyer was present and made a proposal on behalf of his firm and  
Boettcher and Company for purchase of the District's bonds at 94  
with interest at 5%, with certain other conditions. The board  
discussed this proposal at great length and took the matter under  
advisement with the understanding with Mr. Kirchner that the Board's  
answer would be ready sometime, approximately March 4.

Upon motion duly made, seconded and carried, the meeting  
adjourned at 4:00 P. M.

*M. P. Dittley*  
Secretary

APPROVED:

*R. L. Strain*  
\_\_\_\_\_  
*R. L. Strain*  
\_\_\_\_\_  
*R. W. Oberly*  
\_\_\_\_\_  
*Eugene Hansøn*  
\_\_\_\_\_  
\_\_\_\_\_

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on Monday  
March 4, 1957  
at 7:30 P. M.  
Clifton School House

Present were R. E. Strain, R. W. Oberly, Fred Waters, Eugene Hansen and M. L. Dilley. Also present was the board's attorney, George S. Graham.

The purpose of the meeting was to act upon the proposal of the firm of Kirchner, Ormsbee and Wiesner, Inc. for the bonds of the district. Present at the meeting was Mr. R. M. Kirchner of Kirchner, Ormsbee & Wiesner, Inc., and also present was Mr. Ripple of Ripple and Howe, the board's engineer. Mr. Kirchner presented a proposal to the board for the purchase of the bonds, which proposal is set out as follows:

Board of Directors  
Clifton Water District  
Mesa County, Colorado

Gentlemen:

In connection with \$700,000 of General Obligation Bonds of the Clifton Water District voted June 19, 1956, we submit the following proposal to you for your consideration and acceptance:

For \$700,000 of legally issued General Obligation Bonds of your Water District, we will pay you \$946.00 for each \$1,000 of bonds issued, plus accrued interest from the date of issue to date of delivery to us, for bonds dated March 1, 1957 and maturing September 1 in each of the years shown below, all bearing interest at the rate of 5%, which may be represented by one or more sets of coupons payable semi-annually, both principal and interest being payable at an institution of our designation.

<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>
9-1-59	\$15,000	9-1-68	\$45,000
9-1-60	20,000	9-1-69	45,000
9-1-61	20,000	9-1-70	45,000
9-1-62	20,000	9-1-71	50,000
9-1-63	25,000	9-1-72	50,000
9-1-64	30,000	9-1-73	55,000
9-1-65	30,000	9-1-74	55,000
9-1-66	35,000	9-1-75	60,000
9-1-67	40,000	9-1-76	60,000

Bonds maturing in the year 1967 and thereafter optional for prior redemption at par on March 1, 1967 or on interest payment dates thereafter in inverse numerical order.

As a result of canvassing possible water users for the proposed water system in the Clifton Water District, you have advised us that a minimum of 500 equivalent connections should be realized upon the construction of this water system. This number of connections has been determined by actual signed agreements and verbally from the potential water users and residents of the District. In canvassing the potential water users of the District, we understand that they have been advised that the tap charge is to be \$160.00 and that monthly water service charges involve a minimum of \$6.00 per month per equivalent connection for the first 5,000 gallons of water; 36¢ per thousand gallons for the next 5,000 gallons of water per month; 32¢ per thousand gallons for the next 10,000 gallons of water per month; 28¢ per thousand gallons for the next 20,000 gallons of water per month; and 24¢ per thousand gallons for all water above 40,000 gallons per month. Any connections that you may obtain outside the limits of the District are to pay rates equivalent to 150% of the above mentioned rates.

It is understood and agreed that you will adopt the resolution that we and our attorneys may present for adoption which resolution, among other things, will provide that the principal and interest payments on these bonds will have a first and prior lien on revenue derived from the sale of water, after an allowance for reasonable expenses of operation and maintenance. It is further understood that the District will establish, maintain, and collect water rates and/or levy sufficient taxes to set aside a minimum of \$12,000 in each of the first five years of operation into a reserve fund until the reserve fund totals \$60,000. The reserve fund may be used only for the payment of principal and interest on bond when needed and may be reinvested in obligations of the United States. The District will receive from the proceeds of the sale of these bonds \$662,200, plus accrued interest; and from these proceeds, there shall immediately be set aside in a special fund \$35,000 for the payment of the September 1, 1957 and March 1, 1958 interest coupons. The remainder of the proceeds is to be placed in the water system construction account along with all revenue from the sale of taps at the rate of \$160.00 per equivalent connection, out of which construction account will be paid the cost of construction of the system and all other expenses incident thereto. A completion bond must be filed by the contractor in order that your Board of Directors and ourselves may be assured that the construction of this system will be completed not later than October 1, 1957. It is understood that upon acceptance of this agreement that you will require your Consulting Engineer to certify that with the net proceeds from this issue, including the profit available from tap charges on 500 equivalent connections, that the total amount will be sufficient to pay all construction costs and other expenses incidental thereto and that the design of the water system will be approved by the State Department of Health.

Within two weeks after acceptance of this Agreement, we are to be furnished a certified copy of the resolution passed by the City of Grand Junction wherein they agree to furnish water to the Clifton Water District throughout the life of this bond issue.

It is understood and agreed that you will take such steps and adopt such proceedings as quickly as legally possible to the end that the bonds are issued and delivered to us under the above terms without unnecessary delay. We understand that you have employed a Fiscal Agent; and, therefore, this proposal is made with the understanding that the fully executed bonds and the unqualified approving legal opinion of Messrs. Tallmadge and Tallmadge will be delivered to us free of expense.

Under the foregoing conditions, we agree to purchase \$700,000 of legally issued bonds of your Water District; and you agree to sell us these bonds. We agree to obtain from Johns-Manville Co. a commitment to furnish all material covered in their previous bid to the Clifton Water District at a cost not to exceed the amount of such bid plus five (5) per cent. This offer and its acceptance are conditioned upon our obtaining such commitment.

Respectfully submitted,

KIRCHNER, ORMSBEE & WIESNER, INC.

BOETTCHER AND COMPANY

GARRETT BROMFIELD & CO.

BOSWORTH-SULLIVAN & CO.

BY /s/ Robert M. Kirchner

Mr. Ripple stated that his opinion was that the amount of money made available to the Board for construction under such proposal would be adequate to complete the construction of the proposed system. Thorough discussion of the proposal was had. It was moved, upon motion by Mr. Dilley, seconded by Mr. Waters, that the Board accept the proposal of Kirchner, Ormsbee and Wiesner, Inc., and their associates, provided that Kirchner, Ormsbee & Wiesner, Inc., obtain from Johns-Manville Company a firm commitment that they would supply the pipe at a cost not to exceed the amount previously bid by Johns-Manville Company for the pipe, plus five per cent, and that the Board's appropriate officers be authorized to execute the Board's acceptance of such proposal. This motion was unanimously carried. Thereupon Mr. Strain, as President and Mr. Dilley, as Secretary, accepted the proposal as made by Kirchner, Ormsbee & Wiesner, Inc.

Mr. Kirchner stated that he would immediately contact Johns-Manville with relation to the cost of the pipe and would request Johns-Manville to write a letter to the Board confirming its bid.

Upon motion, duly made, seconded and carried, the meeting adjourned at 10:00 P. M.

APPROVED:

M. L. Dilley  
Secretary

W. F. Waters  
R. L. Strain  
St. W. D. Berky  
Augustus W. Anson

Board of Directors.

MYLES P. TALLMADGE  
ROBERT C. TALLMADGE  
ATTORNEYS AT LAW  
DENVER, COLORADO  
April 25, 1957

Clifton Water District  
Mesa County, Colorado, Bonds, \$700,000  
Dated March 1, 1957  
Maturing 1959 to 1976, Inclusive

THIS IS TO CERTIFY that we have examined a certified copy of the record of the proceedings of the Board of Directors of Clifton Water District, Mesa County, Colorado, taken preliminary to the issuance by said District of its

District Bonds in the principal amount of \$700,000;

Dated March 1, 1957:

Consisting of 700 bonds in the denomination of \$1,000 each, numbered 1 to 700, inclusive;

Bearing interest at the rate of 5% per annum, payable semi-annually on the 1st day of March and the 1st day of September each year, and maturing on September 1, as follows:

<u>Amount</u>	<u>Maturity</u>
\$15,000	1959
20,000	1960 to 1962, incl.
25,000	1963
30,000	1964 and 1965
35,000	1966
40,000	1967
45,000	1968 to 1970, incl.
50,000	1971 and 1972
55,000	1973 and 1974
60,000	1975 and 1976

Bonds maturing in the years 1967 and thereafter being redeemable at the option of the District on March 1, 1967, and on interest payment dates thereafter in inverse numerical order;

Principal and interest payable at The Palisades National Bank, Palisade, Colorado.

Clifton Water District  
Mesa County, Colorado, Bonds, \$700,000

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We have also examined Bond No. 1 of said issue and have found the same duly executed and in full conformity with law.

It is our opinion that such proceedings show lawful authority for the issuance of said bonds, under the laws of the State of Colorado, now in force; that said bonds are valid and legally binding on said District, and that said bonds and the interest thereon shall be payable from a first lien on the net revenues to be derived from the water system of the District and from ad valorem taxes to be levied on all the taxable property in said District without limitation of rate or amount.

*Tallmadge & Tallmadge*

RCT:mo

SCHEDULE  
REQUIRED PRINCIPAL AND INTEREST PAYMENTS

\$700,000  
CLIFTON, COLORADO WATER DISTRICT  
5% GENERAL OBLIGATION BONDS  
March 1, 1957

		<u>Principal Payment</u>	<u>Interest Payment</u>	<u>Prin. &amp; Int. Payment</u>	<u>Total Annual Payment</u>
1957	March 1 Sept. 1		\$17,500.00	\$17,500.00	\$17,500.00
1958	March 1 Sept. 1		17,500.00 17,500.00	17,500.00 17,500.00	35,000.00
1959	March 1 Sept. 1	\$15,000	17,500.00 17,500.00	17,500.00 32,500.00	50,000.00
1960	March 1 Sept. 1	20,000	17,125.00 17,125.00	17,125.00 37,125.00	54,250.00
1961	March 1 Sept. 1	20,000	16,625.00 16,625.00	16,625.00 36,625.00	53,250.00
1962	March 1 Sept. 1	20,000	16,125.00 16,125.00	16,125.00 36,125.00	52,250.00
1963	March 1 Sept. 1	25,000	15,625.00 15,625.00	15,625.00 40,625.00	56,250.00
1964	March 1 Sept. 1	30,000	15,000.00 15,000.00	15,000.00 45,000.00	60,000.00
1965	March 1 Sept. 1	30,000	14,250.00 14,250.00	14,250.00 44,250.00	58,500.00
1966	March 1 Sept. 1	35,000	13,500.00 13,500.00	13,500.00 48,500.00	62,000.00
1967	March 1 Sept. 1	40,000	12,625.00 12,625.00	12,625.00 52,625.00	65,250.00
1968	March 1 Sept. 1	45,000	11,625.00 11,625.00	11,625.00 56,625.00	68,250.00
1969	March 1 Sept. 1	45,000	10,500.00 10,500.00	10,500.00 55,500.00	66,000.00
1970	March 1 Sept. 1	45,000	9,375.00 9,375.00	9,375.00 54,375.00	63,750.00
1971	March 1 Sept. 1	50,000	8,250.00 8,250.00	8,250.00 58,250.00	66,500.00
1972	March 1 Sept. 1	50,000	7,000.00 7,000.00	7,000.00 57,000.00	64,000.00
1973	March 1 Sept. 1	55,000	5,750.00 5,750.00	5,750.00 60,750.00	66,500.00
1974	March 1 Sept. 1	55,000	4,375.00 4,375.00	4,375.00 59,375.00	63,750.00
1975	March 1 Sept. 1	60,000	3,000.00 3,000.00	3,000.00 63,000.00	66,000.00
1976	March 1 Sept. 1	60,000	1,500.00 1,500.00	1,500.00 61,500.00	63,000.00
		\$700,000	452,000.00	1,152,000.00	1,152,000.00



STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
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 Fond
Director:	Fred Waters

Absent: None

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

#### R E S O L U T I O N

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:

**B A L L O T**

**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 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?"

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 has 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  
TUESDAY, JUNE 19, 1956

PUBLIC NOTICE IS HEREBY GIVEN That on Tuesday, the 19th day of June, 1956, between the hours of 7 o'clock A.M. and 7 o'clock P. M., at Clifton Junior High School, Clifton, Colorado, 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 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 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?"

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. Dillies*  
Secretary, Clifton Water District,  
Mesa County, Colorado

RESOLUTION ADOPTED AND APPROVED This 18th day of May, 1956.

( S E A L )

R. L. Strain  
Chairman and President

ATTEST:

M. L. Dilley  
Secretary

The motion to adopt the foregoing Resolution was duly seconded by Director Dilley, put to a vote and unanimously carried, all members of the Board voting AYE on the adoption of said Resolution.

Thereupon, the meeting adjourned.

( S E A L )

M. L. Dilley  
Secretary

STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
CLIFTON WATER DISTRICT )

I, M. L. Dilley, the duly elected, qualified and acting Secretary of Clifton Water District, in Mesa County, Colorado, do hereby certify that the foregoing 6 pages are a true and correct copy of the record of the proceedings of the Board of Directors of said District, had and taken at a lawful meeting of said Board, held at Clifton, Mesa County, Colorado, on Friday, the 18th day of May, 1956, commencing at the hour of 7:30 o'clock P. M., as recorded in the official record book of the proceedings of said District, kept in my office, and that said proceedings were duly had and taken, that the meeting was duly held and the persons were present at said meeting, as therein shown.

WITNESS my hand and the seal of said District affixed in Mesa County, Colorado, this 7th day of July, 1956.

( S E A L )

*M. L. Dilley*  
Secretary

(Attach Affidavit of Publishing  
Notice of Bond Election.)

# Proof of Publication

STATE OF COLORADO,  
COUNTY OF MESA, ss.

I, D. B. Haldington

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 Colo-  
rado 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 news-  
paper 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 ad-  
vertisement; that the annexed notice or advertise-  
ment was published in the regular and entire issue

of every number of said daily paper Grand Junction  
mail 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 27 day of March, A. D. 1957  
D. B. Haldington

Subscribed and sworn to before me this 27  
day of March, 1957.

My Commission expires November 8, 1959  
My commission expires

Harriet 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 Dis-  
trict and the inhabitants thereof,  
such system to consist of water  
mains and laterals with all  
necessary appurtenances and in-  
cidentals, 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 in-  
verse 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 with-  
in the District in the twelve months  
immediately preceding the date of  
said election, exclusive of the pay-  
ment 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 Dis-  
trict, Mesa County, Colorado, has  
caused this notice to be given this  
18th day of May, 1956.  
/s/ M. L. Dilley  
Secretary, Clifton Water Dis-  
trict,  
Mesa County, Colorado.  
First Pub.: May 29, 1956  
Last Pub.: June 12, 1956



STATE OF COLORADO  
COUNTY OF MESA  
CLIFTON WATER DISTRICT)

ss.

It is hereby certified by the undersigned that they were the duly appointed Judges of the election held in Clifton Water District, Mesa County, Colorado, on the 19th day of June, 1956, at which there was submitted to the qualified taxpaying electors of the District the question of issuing bonds of the District in the principal amount of \$700,000, 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, laterals and all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado; that after qualifying by taking their oaths of office they opened the polls at the Clifton Junior High School Building, Clifton, Colorado, in said District, at the hour of 7 o'clock A. M. and kept said polls open continuously until 7 o'clock P. M. of said day; that after closing the polls they counted the ballots cast for and against said question and that 301 ballots were cast "FOR THE BONDS" and 67 ballots were cast "AGAINST THE BONDS".

That all of said ballots were cast at said election by taxpaying electors of the District who were qualified to vote at general elections in this State and who had paid a general tax on real or personal property owned by them within the District in the twelve months immediately preceding said election, exclusive of the payment of a specific ownership tax on a motor vehicle or trailer, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, We have hereunto set our hands as of this 19th day of June, 1956.

*Mrs. Anna Jaguette*  
*Mrs. Walter G. Shore*  
*Mrs. Myrtle Fulton*

Judges of Election.

STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
GLIFTON WATER DISTRICT )

The Board of Directors of Glifton Water District met at Glifton, Mesa County, Colorado, on the 22nd day of June, 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

Thereupon Director Oberly introduced and moved the adoption of the following Resolution, to-wit:

R E S O L U T I O N

WHEREAS, at a special election of the taxpaying electors of the District, duly called and held on the 19th day of June, 1956, in accordance with law and pursuant to due notice, such electors did, by a vote of 301 ballots FOR THE BONDS and 67 ballots AGAINST THE BONDS, carry in the affirmative by a majority of 234 ballots the question of issuing bonds of said District in the amount of \$700,000, 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, laterals and all necessary appurtenances and incidentals, to connect with the water system of the City of Grand Junction, Colorado; and

WHEREAS, the returns of said election have been duly canvassed;

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

That said election resulted in favor of the issuance of said  
bonds.

ADOPTED AND APPROVED This 22nd day of June, 1956.

( S E A L )

R. L. Strain  
Chairman and President

ATTEST:

M. L. Dilbey  
Secretary

The motion to adopt the foregoing Resolution was duly seconded  
by Director Waters, put to a vote and unanimously carried, all members  
of the Board voting AYE on the adoption of said Resolution.

Thereupon the meeting adjourned.

( S E A L )

M. L. Dilbey  
Secretary

STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
CLIFTON WATER DISTRICT )

I, M. L. Dilley, the duly elected, qualified and acting Secretary of Clifton Water District, in Mesa County, Colorado, do hereby certify that the foregoing pages numbered 10 and 11 are the true and correct copy of the record of the proceedings of the Board of Directors of said District, adopted at a special meeting of said Board held at Clifton, Mesa County, Colorado, on the 22nd day of June, 1956, at the hour of 7:30 o'clock P. M., as recorded in the regular official book of records of said proceedings of said District, kept in my office; that said proceedings were duly had and taken, the said meeting was duly held, and the persons named therein were present at said meeting, all as therein shown.

WITNESS my hand and the seal of said District affixed in Mesa County, Colorado, this 7th day of July, 1956.

( S E A L )

M. L. Dilley  
Secretary

STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
CLIFTON WATER DISTRICT)

The Board of Directors of Clifton Water District met at Clifton, Colorado, on the 25<sup>th</sup> day of April, 1957, at the hour of 8 o'clock P. M.

There were present:

President	R. L. Strain
Vice President	W. F. Waters
Secretary	M. L. Dilley
Treasurer	R. W. Oberly
Director	Eugene Hansen

Absent none

Thereupon, the following proceedings, among others, were had and taken, to-wit:

Director Waters introduced and moved the adoption of the following preamble and resolution:

#### R E S O L U T I O N

WHEREAS, at a special election of the taxpaying electors of Clifton Water District, duly called and held on the 19th day of June, 1956, in accordance with law and pursuant to due notice, such electors did, by a vote of 301 ballots "FOR THE BONDS" and 67 ballots "AGAINST THE BONDS", carry in the affirmative by a majority of 234 ballots, the question of issuing bonds of the District in the principal amount of \$700,000, 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, and to be due and payable serially within twenty (20) years after their date, and to be optional ten (10) years after their date; and

WHEREAS, the returns of said election were duly canvassed and the result thereof duly declared;

WHEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CLIFTON WATER DISTRICT, HERRA COUNTY, COLORADO:

1. That in order to provide funds for the foregoing purpose, the District shall issue its negotiable coupon bonds in the principal amount of \$700,000, dated March 1, 1957, consisting of 700 bonds in the denomination of \$1,000 each, numbered 1 to 700, inclusive, payable in lawful money of the United States of America, to bear interest at the rate of 5% per annum from and after date, payable semiannually on the 1st day of March and the 1st day of September, each year, as evidenced by coupons attached to said bonds, and to be due and payable serially, on September 1, as follows:

<u>Amount</u>	<u>Maturity</u>
\$15,000.00	1959
20,000.00	1960 to 1962, incl.
25,000.00	1963
30,000.00	1964 and 1965
35,000.00	1966
40,000.00	1967
45,000.00	1968 to 1970, incl.
50,000.00	1971 and 1972
55,000.00	1973 and 1974
60,000.00	1975 and 1976

Bonds maturing in the years 1967 and thereafter to be redeemable at the option of the District on March 1, 1967, and on interest payment dates thereafter in inverse numerical order.

The principal of and interest on said bonds shall be payable at The Palisades National Bank in Palisade, Colorado.

Said bonds shall be executed in the name and on behalf of said District by the Chairman of its Board of Directors, shall bear an impression of the seal of the District, attested by the signature of the Secretary, and each of said bonds shall have attached thereto coupons securing the payment of the interest accruing thereon, as it falls due; each coupon shall bear the facsimile signature of the Chairman of the Board of Directors, and said coupons, when issued as aforesaid, as part of said bonds, shall be the lawful promises and obligations of said District securing the payment of said interest as it becomes due.

2. Said bonds and the coupons thereto attached shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF COLORADO

COUNTY OF MESA

CLIFTON WATER DISTRICT  
BOND

No. \_\_\_\_\_

\$1,000

Clifton Water District, in the County of Mesa and State of Colorado, for value received, hereby acknowledges itself indebted and promises to pay to the bearer hereof the principal sum of

ONE THOUSAND DOLLARS

in lawful money of the United States of America, on the 1st day of September, A. D. 19\_\_\_\_, with interest thereon at the rate of five per centum (5%) per annum, payable semiannually on the 1st day of March and the 1st day of September each year, as evidenced by interest coupons hereto attached, principal and interest being payable at The Fallisades National Bank, in Fallisade, Colorado, upon presentation and surrender of said coupons and this bond respectively.

(The following paragraphs to be inserted in bonds maturing in the years 1967 and thereafter.)

This bond is redeemable at the option of the District on March 1, 1967, and on interest payment dates thereafter in its inverse numerical order in the issue of which it is one.

This bond is issued by the Board of Directors of Clifton Water District 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, by virtue of and in full conformity with the Constitution of the State of Colorado, Chapter 89, Article 5, Colorado Revised Statutes, 1953, as amended, and

all other laws of the State of Colorado therewith enabling; and it is hereby certified and recited that all the requirements of law have been fully complied with by the proper officers in issuing this bond.

It is further hereby certified, recited and warranted that the total indebtedness of said District, including that of this bond, does not exceed any constitutional or statutory limitation of the State of Colorado; that at an election lawfully held in the District on the 19th day of June, 1956, the issuance of this bond was authorized by the duly qualified taxpaying electors of the District; and that the issue of bonds of which this is one is secured by a first and prior closed lien on the revenues of the District after the payment of maintenance and operation expenses, and by direct annual taxes on all the taxable property within the District, which revenues and taxes shall be sufficient to pay the interest on and the principal of said bonds as the same respectively become due.

The full faith and credit of said District are hereby pledged for the punctual payment of the principal of and the interest on this bond.

IN WITNESS WHEREOF, Clifton Water District has caused this bond to be executed in the name and on behalf of said District by the Chairman of its Board of Directors, sealed with the seal of said District, attested by the Secretary thereof, and the coupons to be signed with the facsimile signature of its Chairman, as of the 1st day of March, A. D. 1957.

Clifton Water District

( S E A L )

ATTEST:

By \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary



(Form of Coupon)

No. \_\_\_\_\_

\$25.00

March,  
On the 1st day of September, A. D. 19\_\_\_\_\_, \*(unless the bond to  
which this coupon is attached has been called for prior redemption) Clifton  
Water District, in the County of Mesa and State of Colorado, will pay to  
bearer

TWENTY-FIVE AND 00/100 DOLLARS

in lawful money of the United States of America, at The Palisades National  
Bank, in Palisade, Colorado, being six months' interest on its bond dated  
March 1, A. D. 1957, bearing

No. \_\_\_\_\_

(Facsimile Signature)  
Chairman

\*(This clause to appear in coupons maturing on September 1, 1967 and there-  
after.)

3. When executed, said bonds shall be delivered to Garrett-Brosfield & Company, Denver, Colorado, upon receipt of the purchase price therefor as determined by purchase agreement dated March 4, 1957, after deducting therefrom the proceedings fee agreed upon in the contract dated October 10, 1955.

4. The proceeds of the bonds (after deduction of the expenses incident to the authorization and issuance of such bonds,) shall be deposited with the Palisades National Bank, Palisade, Colorado, hereby appointed as the "Paying Agent" and custodian of the funds of the District. Out of such net proceeds the Paying Agent shall set aside in a special trust account the sum of \$35,000.00, which shall be disbursed for the interest due on said bonds September 1, 1957 and March 1, 1958. The remaining net proceeds of the bonds together with income from sale of water and taps shall be placed in a separate trust account to be designated the "Construction Account". Moneys in the Construction Account shall be withdrawn on orders of the Board of Directors of said District, approved by Ripple & Howe, the District Engineers, only for paying the costs of the construction of the water system and for installing water taps. After completion of construction, any funds remaining in the Construction Account shall be deposited in the reserve fund hereinafter mentioned.

5. During the construction period the District shall furnish Kirchner, Gansler & Kiesner, Inc., Denver, Colorado, a monthly written report prepared by the District Engineers showing the progress of construction.

6. The Board of Directors of said District hereby covenants and agrees as follows:

(1) That it will complete the construction of the water system for said District on or before October 1, 1957, unless prevented by conditions beyond its control, and that it will require from the construction contractor, a completion bond to that effect;

(2) That the owners and holders of outstanding bonds of said issue shall have a first and prior closed lien on the net operating revenues of the water system after the deduction of reasonable costs and expenses of

operating and maintaining said system;

(3) That upon completion of the Project all moneys from ad valorem taxation, the sale of water and revenue derived from the installation of water taps shall be deposited with the Paying Agent and placed in a special trust account to be designated the "Clifton Water District Income Account", which moneys shall be disbursed and accumulated in the following order:

First: Payment of necessary expenses of operation and maintenance of the water system and the cost of installing water taps;

Second: On the first day of each month, commencing not later than March 1, 1958, into a special trust account, designated "Bond and Interest Fund", one-sixth of the interest becoming due on said bonds on the next succeeding interest paying date, and on or before September 1, 1958, and each month thereafter, there shall be set aside in said account one-twelfth of the next succeeding principal payment on said bonds, and said Paying Agent shall pay such interest and principal as the same become due and payable, respectively;

Third: Upon completion of construction, but not later than December 1, 1957, and each month thereafter, all remaining moneys in the Income Account but not less than \$1,000 shall be transferred by the Paying Agent into a special trust account to be known as the "Reserve Fund" until there is in said Fund not less than \$50,000. Such fund may be used for the purpose of making up any deficiencies in the Bond and Interest Fund, but if so used, the amount thereof shall be restored to the Reserve Fund at the earliest possible time. Moneys in the Reserve Fund may be invested in direct obligations of the United States of America, maturing in not over five years from the date of such investment.

Fourth: After the accumulation of \$50,000 in said Reserve Fund, any amounts remaining may be used by the District in purchasing bonds in the open market at not less than the par value thereof, or for redeeming bonds prior to maturity, or for any District purpose authorized by the Board of Directors.

(4) It will establish and collect a water tap charge not less than \$150.00 and water service charges not less than \$5.00 per month for the first 5,000 gallons of water furnished, 36¢ per month per thousand gallons for the next 5,000 gallons of water furnished, 32¢ per month per thousand gallons for the next 10,000 gallons of water furnished, 25¢ per month per thousand gallons of water for the next 20,000 gallons of water furnished, and 24¢ per month per thousand gallons for all water furnished above 40,000 gallons per month, and that the charge for water services furnished outside of the boundaries of said District shall be 150% of the foregoing rates.

(5) That it will have prepared monthly, within fifteen days after the end of each month, a report showing the receipts and expenditures of District funds for all purposes, and will furnish copies of such reports to said Kirchner, Grunbee & Messner, Inc., and that it will cause an annual audit of the financial affairs of the District by a Certified Public Accountant, and will furnish copies of such audits to said Kirchner, Grunbee & Messner, Inc., within sixty days after the close of each fiscal year.

(6) It will maintain insurance for the full insurable value of the property of the District, in kind and amounts normally carried by a private utility rendering similar service, the premiums on such insurance to be considered as an expense of operation and maintenance.

(7) It will allow no free service of water to any user.

(8) It will grant no franchise to a competing person or company for operating a water system within the boundaries of the District.

(9) It will render statements periodically for water furnished to all consumers, and if bills are not paid within thirty days after the same are

rendered, it will shut off water from property of the delinquents and will make an appropriate charge for restoring service.

(10) It will levy a tax on all the taxable property within said District in each of the years 1957 to 1975, inclusive, which tax, together with the net revenues of the District, shall be sufficient promptly to pay the interest on and principal of said bonds as the same become due and payable, respectively. Said taxes shall be collected and enforced in the same manner as all other general taxes in the State of Colorado, and when collected, said taxes shall be paid to said District as provided by law, and by the District deposited with the Paying Agent for the purposes hereinbefore specified.

ADOPTED AND APPROVED This 25<sup>th</sup> day of April, 1957.

( S E A L )

B. L. Strain  
Chairman and President

Attest:

M. L. Dittley  
Secretary

The motion to adopt the foregoing Resolution was duly seconded by Director W. L. Bealy, put to a vote and unanimously carried on the following vote:

Those voting AYE:

Directors:

R. L. H. Train  
Wm. L. Dilliey  
Wm. J. Hansen  
W. J. Waters  
W. L. Bealy

Thereupon, the President, as Chairman of the meeting, declared said Resolution duly adopted.

There being no further business, the meeting thereupon adjourned.

Wm. L. Dilliey  
Secretary

(DISTRICT SEAL)

STATE OF COLORADO )  
COUNTY OF WESA ) ss.  
CLIFTON WATER DISTRICT)

I, M. L. Dilley, Secretary of Clifton Water District, in the County of Wesa and State of Colorado, do hereby certify that the foregoing pages numbered 13 to 22, inclusive, are a true and correct copy of the record of the proceedings of the Board of Directors of said District, adopted at a special meeting of said Board held at Clifton, Colorado, on the 25<sup>th</sup> day of April, 1957, at the hour of 8 o'clock P. M., as recorded in the regular official book of records of said proceedings of said District, kept in my office; that said proceedings were duly had and taken, and that said meeting was duly held, and the persons therein named were present at said meeting, as therein shown.

Witness my hand and the seal of said District, this 25<sup>th</sup> day of April, 1957.

M. L. Dilley  
Secretary

(DISTRICT SEAL)

STATE OF COLORADO

COUNTY OF MESA

CLIFTON WATER DISTRICT

ss.

Each of the undersigned being first duly sworn on oath deposes and says:

That they are, respectively, the Chairman of the Board of Directors, the Secretary and the Treasurer of Clifton Water District in Mesa County, Colorado; that said District has been regularly and duly organized, the order and decree of the District Court of Mesa County, Colorado, declaring the District duly organized having been entered on the 5th day of March, 1951, and a copy of such order and decree having been filed with the County Clerk and Recorder of Mesa County, Colorado, on the 14 day of March, 1951; that R. L. Strain, W. F. Waters, M. L. Dilley, R. W. Oberly and Eugene Hansen are the duly elected Directors of said District; that R. L. Strain is the duly chosen Chairman of the Board of Directors and President of the District; that M. L. Dilley is the duly chosen Secretary, and R. W. Oberly is the duly chosen Treasurer thereof; that all of said officers have duly qualified for their respective offices and are now acting in their official capacities;

That the assessed valuation of the taxable property within the boundaries of said District is \$ 2,042,730.00, and that said District has outstanding bonded indebtedness amounting to \$ 700,000.00, including the bonds of said District dated March 1, 1957 in the amount of \$700,000;

That to the best knowledge and belief of the undersigned, there are no tracts or parcels of real property included



within the boundaries of the District containing twenty acres or more, except those 20-acre tracts or parcels that have been included within the District by written consent of the owner or owners thereof;

That there is no litigation pending or threatened, relating in any way to the validity of the organization of the District, the rights of its officers to hold their respective positions or the legality of said bonds dated March 1, 1957

R. L. Strain  
Chairman and President

M. L. Dibley  
Secretary

STUDY Oberly  
Treasurer

Subscribed and separately sworn to before me this 25<sup>th</sup> day of April, 1957.

My commission expires July 26, 1959.

Samuel S. Kralch  
Notary Public

( S E A L )

IN THE MATTER OF THE BONDS OF  
CLIFTON WATER DISTRICT, MESA COUNTY,  
COLORADO  
DATED MARCH 1, 1957

I, the undersigned George S. Graham of  
Grand Junction \_\_\_\_\_, Colorado, do hereby  
certify that I am personally acquainted with R. L. Strain, Chair-  
man and President, and M. L. Dilley, Secretary of Clifton Water  
District, Mesa County, Colorado; that I know the above mentioned  
officers were the President and Secretary, respectively, of said  
District upon the date of the execution and delivery of \$700,000  
bonds of said District dated March 1, 1957, consisting of 700  
bonds in the denomination of \$1,000 each, numbered 1 to 700, in-  
clusive; that I am acquainted with the signatures of said officers  
and know that the signatures appearing upon said bonds are the  
signatures of said officers, respectively; and that said officers  
have to this certificate attached their respective signatures,  
as follows:

R. L. Strain  
Chairman and President

M. L. Dilley  
Secretary

SIGNED AND CERTIFIED This 25<sup>th</sup> day of April, 1957.

*my comm exp 7/21/59*  
George S. Graham  
Notary Public \_\_\_\_\_ of  
Grand Junction \_\_\_\_\_, Colorado

STATE OF COLORADO )  
COUNTY OF MESA ) ss.  
CLIFTON WATER DISTRICT )

It is hereby certified by the undersigned that on the 29th day of April, 1957, \$700,000 bonds of Clifton Water District, Mesa County, Colorado, dated March 1, 1957, were delivered to the purchaser in accordance with its contract of purchase, and said District acknowledges receipt of the full purchase price therefor.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand at Denver, Colorado, this 29th day of April, 1957.

Stewart  
Treasurer

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on March 22, 1957  
at 7:30 P. M.

Present were R. L. Strain, Fred Waters, Eugene Hansen, M. L. Dilley and attorney, George S. Graham.

The president and secretary executed contract with McKinley Construction Company and appraisals of proposals by Dana Kepner Company, Fischer & Porter Company, Johns-Manville Company and Utilities Supply Company.

Discussion was held as to the purchase of 2 inch pipe and it was determined that this matter would be delayed pending ascertainment by the board's engineers of the date of delivery which could be Mansville Sales Corporation.

Discussion was held as to the employment by the board of an inspector during the construction of the system. Mr. Strain suggested Mr. Ray Cronk as a possibility for such position. Mr. Cronk was invited by telephone to attend the meeting for the purpose of discussing the position with Mr. Claussen and Mr. Cassell, both of Ripple and Howe, who arrived at the meeting at 9:00 P. M. Considerable discussion was held as to the duties of such inspector. The board did not take any specific action as to the employment of such inspector.

Mr. Strain stated that he had certain bills which should be paid at this time. Upon motion by Waters, seconded by Mr. Dilley, it was directed that the appropriate officers of the board pay outstanding bills.

Discussion was held as to easements of right of way. The board's attorney and engineers were instructed to take such steps to obtain necessary right of ways. Mr. Claussen stated that he would provide necessary legal descriptions to the board's attorney at the earliest possible time.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:30 P. M.

APPROVED:

Eugene Hansen  
F. Waters  
R. L. Strain  
Steenberg

M. L. Dilley  
Secretary

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 2, 1957  
at 7:45 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Attorney George S. Graham. Also present was Mr. Cassell of Ripple and Howe.

General discussion was held as to the progress so far made by McKinley Construction Company with particular reference to plans for ditch crossings.

Discussion was held as to insurance carried by McKinley Construction Company. Mr. Strain stated that he would obtain policies from McKinley Construction Company for examination to ascertain if the board was properly covered by the policies. The board's attorney was instructed to examine the policies and if necessary obtain additional insurance for public liability and likewise for loss of material occasioned prior to installation.

Discussion was held as to the employment of Mr. Ray Cronk as inspector and plant superintendent. Mr. Strain was instructed to contact Mr. Cronk to ascertain if he would accept the position at a salary of \$325.00 with the understanding that he would be retained as superintendent at an increased salary, it being the desire of the board that his salary as superintendent be on a sliding salary with a maximum salary of \$400.00 per month.

Upon motion duly made, seconded and carried, the meeting adjourned at 10:00 P. M.

M. L. Dilley  
Secretary

APPROVED:

Ernest Hansen  
W. H. Hales

R. L. Strain  
R. W. Oberly

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 3, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, R. W. Oberly, Fred Waters,  
M. L. Dilley and Eugene Hansen.

Mr. Strain stated that in connection with the proposed construction, it would be necessary to obtain rights of way over certain public domain and for the purpose of obtaining such right of way an application would be required to be filed with the Bureau of Land Management. Accordingly, upon motion duly made, seconded and carried, the following resolution was adopted:

R E S O L U T I O N

BE IT RESOLVED that the appropriate officers of the Clifton Water District be and hereby are authorized to make such application as may be required by the Department of Interior, Bureau of Land Management of the United States for the obtaining of rights of way over, along and across public domain of the United States for the purpose of the construction of the proposed water distribution system of the Clifton Water District. Said officers of the District are hereby authorized to make such application for rights of way over, along and across such lands as may be determined by the board's engineers, Ripple and Howe, Inc., to be reasonably required for the construction of the distribution system of the district.

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

*M. L. Dilley*  
Secretary

APPROVED:

*R. W. Oberly*  
\_\_\_\_\_  
*R. L. Strain*  
\_\_\_\_\_  
*F. Waters*  
\_\_\_\_\_  
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 6, 1957  
At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters, Gene Hansen and M. L. Dilley.

Motion was made by Gene Hansen, seconded by Fred Waters that Ray Cronk be employed as inspector at a salary of \$325.00 per month during the period of construction plus ten cents per mile for use of a pick-up truck, and if Mr. Cronk is employed by the Board as superintendent following the construction his salary shall be \$350.00 for the first six months and thereafter his salary shall be increased by \$25.00 per month at the end of each six months until a maximum of \$400.00 per month is reached. This motion was unanimously carried.

Upon motion duly made, seconded and carried, the meeting adjourned.

M. L. Dilley  
Secretary

APPROVED:

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

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 27, 1957  
At 9:00 A. M.

The Board of Directors of the Clifton Water District met at 9:00 A. M. on the above date with all members present.

The chief item to be considered was the volume of Water District material being received, with no suitable place at hand to house and protect same. The Board members were agreed that steps should at once be taken to correct that situation. Several locations and warehousing were inspected with the Cleo Warner building and lot on the corner of F Road and 4th Street receiving the most favorable consideration.

Accordingly, a motion was made by Eugene Hansen and seconded by Ralph Oberly, that W. F. Waters be authorized to negotiate a lease on the warehouse and lot owned by Cleo Warner, the lease to be in effect for a minimum of three years, with a maximum rental of \$40.00 per month. Motion carried.

Meeting adjourned at 11 A. M.

Eugene Hansen

W. F. Waters

R. L. Strain

Stewart

M. L. Dillberg  
Secretary



MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 2, 1957  
At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and the board's attorney, George S. Graham. Also present were Mr. Ray Cronk, Mr. McKinley of McKinley Construction Company, and Mr. Cassell of Ripple and Howe, Inc.

Discussion was held as to the policy of the board with respect to tap charges to consumers not within the district. Motion was made by Mr. Waters, seconded by Mr. Dilley, that the board charge the same installation of tap charge to water users outside the district as charged to users within the district. Motion unanimously carried.

Discussion was held as to the policy of the board regarding the installation of master-meters and the cost of installing lines in cases where such lines would tap onto the district's lines which would serve more than one individual consumer. It was moved by Mr. Oberly, seconded by Mr. Waters, that the policy of the board be that where more than one individual user lying outside the district desires to use water of the district and desires to build a line serving such group of consumers, individual meters be installed at the property lines of such individual users, that the board make its charges directly to individual users and not permit the installation of any master-meters. Further, that in such instances the board require that the installation of such lines be made to specifications acceptable to the district and its engineers. Motion unanimously carried.

Mr. Strain announced that he had a bill from Groves, Dufford and Turner for premiums on the directors and treasurer's bonds in the amount of \$50.00. The board's attorney stated that statutory requirements demanded the maintenance of fidelity bonds in the amount of \$1,000.00 for each director and \$5,000.00 for the treasurer. The board ordered that such bill be paid.

Discussion was held as to the means in which payment of construction bills for the installation of the system should be handled. It was noted that in the bond resolution a provision was included to the effect that such bills should be paid out of a construction account after approval by Ripple and Howe, Inc. Upon motion made by Mr. Waters, seconded by Mr. Dilley, the following resolution was adopted:

RESOLVED

That the president and treasurer of the District be authorized to make payment for construction costs by drawing checks upon the district's construction account in the Palisades National Bank as such bills were received, following the approval of the bills by an appropriate agent of Ripple and Howe, Inc., such approval to be indicated by written notation on the face of the bills or other appropriate means.

Motion unanimously carried.

Mr. Oerly reported, as treasurer, that he and Mr. Strain had gone to Denver on April 29 and had received from Garrett-Gromfield and Company a check in the amount of \$667,838.92. He further reported that he, Mr. Strain and the board's attorney had conferred with Mr. Byron Wilson at the Palisades National Bank on April 30, and again on May 1 and 2, with regard to the board's accounts. He indicated that arrangements had been made to maintain the following accounts: First, a general account, Second, a construction account and third a bond and interest account, that the check received from Garrett-Bromfield and Company was to be placed in these accounts in the following manner: \$35,000.00 in accordance with the board's bond resolution was to be placed in the bond and interest account (2) The sum of \$5,638.92 representing accrued interest payable on the bonds from the date of the bonds until April 28, was to be deposited in the general account. Expenses of the board incurred in connection with the authorization and issuance of the bonds, including legal expenses, is to be deposited in the general account (3) The balance was to be deposited in the construction account. He stated that printed checks had been ordered for each of these account. He further stated that it was contemplated that the bill of Lowdermilk Brothers in the amount of \$4,214.00, which was the cost of installing crossings under U. S. Highway 6 -24 during its construction and which had been financed by a loan from the Palisades National Bank would be paid out of the construction account by drawing a check to the Palisades National Bank in that amount as partial payment of the outstanding note. The treasurer's report was accepted.

Motion was made by Mr. Dilley, seconded by Mr. Waters, that the president and secretary of the board be authorized to execute on behalf of the board any and all rights of way or easement agreements which might be required in connection with the distribution system with Denver and Rio Grande Western Railway Company, The County of Mesa, Colorado State Highway Department, The Grand Valley Irrigation Company, The Mesa County Irrigation District, The Palisade Irrigation District, Grand Valley Water Users Association, Ormhard Mesa Irrigation District and any and all other organization or corporations with whom such agreement might be necessary. Motion unanimously carried.

Upon motion by Mr. Dilley, seconded by Mr. Waters, the following resolution was adopted:

#### RESOLVED

That the district's treasurer be authorized to enter into an Escrow Agreement with the Palisades National Bank and the Central Bank and Trust Company of Denver by the terms of which the Palisades National Bank would agree to deposit with the Central Bank and Trust Company, as escrow agent, United States Government Bonds in an amount equal to not less than ten per cent of the amounts of the district's deposits with the Palisades National Bank for the purpose of securing the payment of checks drawn against the Clifton Water Districts accounts with the Palisades National Bank.

Motion unanimously carried.

Discussion was held as to whether the district's lines should be extended so as to serve residents located South of the Grand Valley canal, North of the Colorado River near the East end of the district, which property is not a part of the district. Mr. Waters and Mr. Dilley were instructed to contact such individuals and ascertain whether they desired to enter into the district, it being the feeling of the board that such extension of the lines should not be made unless the property involved was to become a part of the district.

The board's attorney reported that he had contacted Gormley Investment Company with respect to issuance of a floater policy to cover the district's material and supplies prior to installation. A letter addressed to Gormley Investment Company by Daly General Agency, Inc., was read which indicated that cost of such policy covering \$40,000, with first \$500.00 of loss or damage deductible, would be approximately \$250.00. It was the feeling of the board that it would not be advisable to expend such sum for a floater policy provided storage facilities could be obtained for material and supplies prior to installation. Mr. Waters reported that he had made satisfactory progress in connection with negotiations for a lease of a building and adjacent lot and he was instructed to consummate such negotiations to the end that such building and lot could be used for such purposes. The board's attorney was instructed to prepare such lease upon receipt of the necessary information.

The board's attorney presented a bill for services and expenses from May 15, 1956 to date, such bill was referred to the treasurer for payment.

There being no further business to come before the meeting, the same was adjourned at 10:25 P. M.

APPROVED:

*Rogert Hansen*  
*W. Waters*  
*R. L. Strain*  
*STANLEY*

*Mr. L. Dilley*  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on May 13, 1957  
At 7:30 P. M.

Present were R. L. Strain, R. W. Oberly, Fred Waters and M. L. Dilley. Also present were Mr. Ray Cronk and Mr. Cassell.

Discussion was held as to the progress of the construction and as to outstanding bills. Upon motion made by Mr. Waters, seconded by Mr. Dilley, and unanimously carried, the treasurer was ordered to pay the following bills:

1. Bill of Groves, Dufford and Turner for premiums on bonds for the officers and directors of the District.
2. Reimburse Mr. Strain and Mr. Oberly in the amount of \$71.55 for expenses incurred in the trip to Denver for delivery of bonds.
3. One month's rent to Warners in the amount of \$40.00.
4. Bill of Coit and Graham for attorneys' fees to date in the amount of \$1,570.78.

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

M. L. Dilley  
Secretary

APPROVED:

Eugene Hansen

W. W. Malens

R. L. Strain

R. W. Oberly

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 20, 1957  
At Clifton Fire House  
At 7:30 P. M.

Present were Mr. Waters, Mr. Dilley and Mr. Hansen. Also present were the Board's Supervisor, Mr. Cronk, Mr. O. J. Ripple and Mr. Fred Cassell of Ripple and Howe, Mr. McKinley and the Board's Attorney, George S. Graham.

Mr. Waters called the meeting to order. He advised the board that a letter had been received from Mr. Ripple stating that a storage tank of 300,000 gallon capacity could be purchased from Eaton Metal Products Company at a somewhat higher cost than the 420,000 gallon capacity tank which had heretofore been contemplated, the advantage of the Eaton tank being that of a somewhat thicker gauge than larger tank. Discussion was held as to which tank should be purchased. Mr. Ripple reported that while the gauge of the steel in the larger tank was slightly under the specifications of the American Water Works Association, he felt that the larger tank would give adequate service provided that it was regularly inspected and painted. He further stated that he thought there was no danger whatever that the tank might collapse or burst in such way as to cause flooding from water stored therein. Discussion was held as to the Board's financial ability to pay the increased cost of the Eaton Metals tank and in this connection Mr. Ripple advised that he now felt that the cost of the filter plant would be \$4,000.00 or \$5,000.00 more than they anticipated because of his inability to date to obtain the approval of the Colorado Board of Health for the installation of a vilter without pretrial. The board's attorney advised that he felt that if the tank were to burst and cause damage, the board would probably be liable for such damages. Following discussion it was moved by Mr. Dilley and seconded by Mr. Hansen that Mr. Ripple be instructed to confirm the purchase of the 420,000 tank now located at Kremmling, provided that the tank was in a satisfactory condition for installation. This motion was carried.

Mr. McKinley stated that certain problems had arisen which he desired to be discussed and cleared. They were as follows:

A. He requested instructions as to whether all Grand Valley Canal crossings were to be caferary suspensions. It was the opinion of the engineers and the board that such crossings of the canal should be followed.

B. He stated that there were two canal crossings that he believed it would be impossible to bore under the canal, these being crossings of canals other than the Grand Valley Canal. After discussion it was decided that he should use such method as would be feasible during the course of such construction to make such crossings.

C. He stated that Johns-Manville had included many more forty-five degree fittings than necessary and that certain fittings, particularly ninety degree fittings had not been received, and such fittings had not been provided as needed. It was decided that Mr. Cassell would review the matter with Mr. McKinley and would advise Mr. Ripple immediately as to the exact nature of such difficulty and that Mr. Ripple would thereupon contact Johns-Manville in order to straighten this difficulty out.

D. Mr. McKinley stated that they were short about sixty feet of twelve inch pipe. This matter likewise was to be taken up with Johns-Manville by Mr. Ripple.

E. Mr. McKinley said that there was a question in his mind as to whether the design of the forty-five degree fitting was proper in that it appeared that the pipe did not properly fit therein. This question was likewise to be referred to the Johns-Manville representative.

F. He stated that he needed to know the exact location of the storage tank. Mr. Cassell advised that the location would be staked for him immediately.

G. He stated that in view of the present condition of the river, it appeared that it was not possible at this time to determine whether the pipe should be run under the river or suspended over the river. It was decided that this question should await developments and that no attempt would be made at this time to make a river crossing.

H. He stated that it was his desire while laying pipe in the District to fit corporate cocks, copper lines to meter pits and the meter pits as he went along and that he would need to know exactly where the meter pits were to be laid with relation to the pipe line and also to know before what houses such installation should be made. It was decided that Mr. Cronk would, for the present, indicate the location of the meter pits and that Mr. Waters would undertake to ascertain from property owners whether they desire that water be furnished and give such information to Mr. Cronk. It was decided that this method was to be followed on a temporary basis, and the board would discuss further this question and whether an employee should be engaged for the purpose of contacting all property owners for the purpose of selling water installation to such property owners in advance of the construction so that Mr. McKinley would be in a position to make such installation as he proceeds with the laying of the pipe.

I. Mr. McKinley inquired as to the method he should follow in testing the pipe as it was constructed. He stated that the only water available was ditch

water to make the tests and that he did not desire to use ditch water without the approval of the board because of the possible sedimentation in the pipe. Mr. Ripple stated that he thought the use of ditch water would be all right provided it was reasonably clear and that the line was thoroughly flushed before being put into complete operation.

J. Mr. McKinley stated that the April estimate of his completed services as provided by Ripple & Howe had been somewhat short of the actual completion as finally determined by him and Mr. Cassell. It was determined that rather than make a separate estimate of the addition work such additional work would be included on the May estimate.

Discussion was held as to the method of obtaining approval of Ripple and Howe to the payment of bills. Mr. Ripple stated that he would contact Johns-Manville and ask that monthly statements be furnished with adequate copies to Ripple and Howe, Inc., and also that he would request Johns-Manville to forward copies to Ripple and Howe of all invoices in order that Ripple and Howe might know the facts regarding the delivery of equipment and instruct the board as to the propriety of payment. It was brought out in the discussion that there was no apparent feasible method to check each car as received against the invoices, although Mr. Claussen stated that he had a car by car record of shipments received.

It was brought to Mr. Ripple's attention that the board would appreciate advance information as to the exact time when their representative would be in the area. Mr. Ripple stated that he would have Mr. Claussen advise the board sufficiently in advance of his coming to the area so that Mr. Strain or other members of the board would be in a position to discuss any problem with him.

The meeting was adjourned at 10:105 P. M.

APPROVED:

*Oscar Hansen*

*W. A. ...*

*R. L. Strain*

*J. W. ...*

Board of Directors

*M. L. Dilley*  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on June 4, 1957  
At Clifton, Colorado  
At 8:00 A.M.

Present were Mr. Strain, Mr. Oberly, Mr. Dilley  
and Mr. Hansen.

Discussion was held with regard to the advisability of employing an individual for the purpose of contacting persons within the district relative to their desire to have water taps placed at their property lines during the course of the construction of the lines. It was believed that such employment might be desirable. Mr. Dilley stated that he and Mr. Waters, in contacting persons in this regard, had obtained favorable response from about 85% of those contacted. Upon motion duly made, seconded and carried, Mr. Strain was authorized to discuss such employment with Mr. Earl Lowder, salary to be \$1.75 per hour plus 10¢ per mile for the use of his vehicle. Mr. Strain was authorized to employ Mr. Lowder if he deemed it advisable.

Upon motion, duly seconded and carried, the meeting was adjourned.

Mr. L. Dilley  
Secretary

APPROVED:

Ernest Hansen

W. Waters

B. L. Strain

STEWART BERLY

Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on June 12, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, R. W. Oberly, M. L. Dilley, Gene Hansen and the board's attorney, George S. Graham. Also present were Mr. Gene Claussen and Mr. Fred Cassell of Ripple and Howe, Inc., Mr. McKinley and Mr. Ray Cronk.

Mr. Strain called the meeting to order at 7:30 P. M. Discussion was held as to the bills received for materials and as to whether materials so billed had actually been received by the District.

Discussion was held as to what the monthly reports should be made to cover by the engineers to Kirchner, Ormsbee & Wiesner. It was determined, upon consulting the proceedings contract, that such monthly reports be made to cover only the progress made in the construction of the installation.

Mr. Strain stated that certain persons had requested information as to whether a charge for water would be made following the installation of taps until such time as actual water use commenced. It was the opinion of the board that no charge should be made until such customer actually began use of the water.

There was considerable discussion as to the manner in which situations should be handled where more than one house being located close to another, desired to use water out of one meter, such situation arising where houses or cabins built upon land owned by a proprietor might be rented to a second party.

There was also discussion as to whether charge should be made to churches for water, what method would be used in connection with persons or users who desire lines and meters larger than the normal size, and as to what the district's policy would be with reference to users within the district, particularly subdivisions, where houses were constructed on streets or lanes upon which the original plans did not indicate that a water line would be laid. Mr. Claussen stated that he would obtain and send to the District a copy of the standard rules and regulations for water districts and Mr. Graham was instructed to discuss some of these problems with the Water Department of the City of Grand Junction to determine what their method was.

Discussion was held as to whether lines shown on the original plans which are not on County Roads and which only serve one or two potential customers should be laid. It was the opinion of the board that such lines should not be constructed.

Discussion was had as to the manner in which construction

should be made in regard to meter pits, particularly whether a copper line should be attached and left outside the meter pit so that lines could be attached without entering the meter pits. It was the opinion of the board that such method should be followed in the construction of the meter pits so that the property owners would not have any reason to enter the meter pits on contact with the meters.

There was discussion brought out by Mr. Claussen as to the problem as to laying of lines close to existing gas mains. It was felt that care in construction of the trenches for the water lines would enable the lines to be laid without interfering with the gas main.

There was discussion as to whether Mr. McKinley was meeting his schedule and discussion as to the probability of determining when covering was so wet if three feet would be satisfactory rather than three and one-half feet. It was decided that Mr. McKinley would attempt in good faith to give three and one-half feet of covering whenever possible and such problems would be worked out as met.

Upon motion made by Mr. Dille, seconded by Mr. Hansen, it was ordered that the bills presented by Ripple and Howe, Inc., for services during May, McKinley Construction Company for work completed in accordance with the report of Ripple and Howe, Inc., and material bill be paid upon approval by Ripple and Howe, Inc.

There being no further business to come before the meeting, the same adjourned at 11:15 P. M.

M. L. Dille  
Secretary

APPROVED:

Eugene Hansen  
W. F. Talbot  
R. L. Strain  
W. W. Oberley

Board of Directors.

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 16, 1957  
at Clifton, Colorado  
At 7:30 P. M.

Present were Mr. Strain, Mr. Waters, Mr. Dilley and Mr. Hansen. Also present was the board's attorney, George S. Graham.

Mr. Strain called the meeting to order. Discussion was held as to certain unpaid bills which Mr. Strain had in his possession. Some of these bills were two or three months old and which on two instances there had been requests for payment. The bills are as follows:

Johns Manville	\$144,874.46
Ripple and Howe, Inc.	1,402.90
McKinley Construction Co	19,910.25
Fischer & Porter Co.	1,914.50
Utility Supply Co.	5,046.90
Dana Kepner Co.	9,512.46
Page Concrete Pipe	339.50
Independent Lumber Co.	39.21

Mr. Strain stated that Ripple and Howe had not approved these bills as provided by the contract with the bond buyers and the Board's attorneys was instructed to communicate with Ripple and Howe to obtain its approval. Mr. Strain stated that he would have the bills paid at once upon receipt of such approval. Mr. Strain also stated that Mr. Ray Cronk and Mr. Earl Lowder had not received a salary and it was decided that payment to these gentlemen should be made at once. It was reported that two months rent on the warehouse building rented by the District was due and payable.

Discussion was held as to the advisability of authorizing additional members of the Board to sign checks on the District's accounts to take care of situations where Mr. Strain or Mr. Oberly was not present. Accordingly the following resolution was, upon motion by Mr. Dilley, seconded by Mr. Waters, unanimously carried:

"RESOLVED that the officers of the District be authorized and directed to arrange with the Palisades National Bank that Mr. W. F. Waters be permitted to sign checks on the District's accounts in place of the President, R. L. Strain, and that Mr. M. L. Dilley be authorized to sign checks in place of Mr. R. W. Oberly.

BE IT FURTHER RESOLVED that the office of Assistant Treasurer of the District is hereby created and that Mr. M. L. Dilley be designated to occupy such office until further action of the Board."

Discussion was held as to the coming election for Board members. The Board's attorney was directed to secure the preparation of ballots and to have the Notice of such election published. Mr. Strain stated that he would consult with the Fire District and the Sanitation District with a view to the possibility of consolidating the elections in the interest of saving money.

Discussion was held as to the State Highway rights of way. Mr. Dilley said that he had had some discussion with Mr. Green concernin this matter, and it was the feeling of the Board that arrangements would eventually be worked out.

Discussion was held as to the rates for multiple uses, apartment houses, trailer courts, etc. Mr. Strain stated that he would obtain regulations of the Town of Palisade and the City of Grand Junction with regard to such matters and that the problem would subsequently be discussed at a later meeting.

Mr. Hansen moved that it be the policy of the board that churches within the District be required to pay a tap fee for the installation of water lines and that residence of ministers be handled in the same manner as any other residence. This motion was seconded by Mr. Waters and unanimously carried.

There was discussion as to the purchase and installation of the water tank now at Kremmling. Mr. Strain stated that he had received a letter from Ripple and Howe stating that payment would be approved upon the board's request. It was felt by the board that payment should be delayed until the tank had actually been seen and inspected by the members of the board.

Discussion was held as to the charge of water meters of sizes larger than 3/4 inches. Upon consideration of estimates prepared by Ripple and Howe, it was the opinion of the board that charges should be:

1"	approximately \$200.00
1 1/2"	approximately \$290.00
2"	approximately \$400.00

Discussion was held as to the basis upon which sale to commercial water venders might be made. It was generally the feeling of the board that no special rates should be made to such venders. Mr. Strain suggested that a water outlet be provided somewhere possibly near the Fire Department where any person could fill water tanks at a standard rate.

Discussion was held as to the possibility of providing water for owners of land West of 30 Road, with particular reference to that property South of the Highway and North of the Railroad tracks, near Fruitvale, which property was not conveniently serviceable by the City of Grand Junction or the Fruitvale District. Mr. Graham was instructed to check with the City authorities as to whether they desired this land to be serviced by the Clifton Water District.

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

APPROVED:

W. H. Hansen  
A. L. Strain  
Engene Hansen

M. L. Dilley  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 28, 1957  
At: 1:30 P. M.  
At Clifton, Colorado

Present were Mr. Strain, Mr. Waters, Mr. Hansen and Mr. Dilley. Also present were Mr. Gene Claussen and Mr. Fred Cassell of Ripple and Howe, Inc.

Mr. Claussen presented estimates of the cost of the filter plant. It appeared that the estimated cost would be some \$17,000.00 in excess of the monies available. Mr. Claussen stated that the State Health Department had refused to accept the plant without pre-treatment phase being included. The Board felt that the pre-treatment was merely a settling feature and that there had been already certain settling features at the reservoir from which the water originates, and that the Health Department would allow the district to delete this portion if the matter were sufficiently explained. Mr. Hansen was instructed to contact the Grand Junction Health Department. He called Mr. Marsden at the Health Department and explained the situation.

It was the opinion of the board that the letting of the filter plant must be presented with or without the immediate approval of the Health Department and that the pre-treatment phase could be installed later as the funds became available.

It was moved by Mr. Hansen, seconded by Mr. Waters, that items be ordered as required for the construction of the filter plant, to-wit:

Permutit Filters	\$11,100.00
Flow Box	835.00
6" Loss of Head Gauge	410.00

This motion was unanimously carried and the board's engineers were directed to order such equipment.

It was moved by Mr. Waters, seconded by Mr. Hansen, that the board's engineers be authorized and directed to prepare plans and specifications for the filter plant and that bids for construction be advertised to be opened on Monday Evening, August 26, 1957. This motion was unanimously carried.

Discussion was held as to the cost of the District to date. Mr. Claussen agreed that by August 26 he would have a revised and current estimate of the costs and expenditures to date.

Mr. Claussen stated that he would instruct the contractor that pipe and other materials lying over the District which had not been used be picked up.

There being no further business to come before the meeting, the same adjourned at 3:30 P. M.

APPROVED:

W. Hansen  
Gene Claussen  
Bob Strain  
August Hansen  
Board of Directors

Mr. L. Dilley  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 29, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley, Eugene Hanson and the board's attorney, George S. Graham. Also present were Mr. McKinley and Mr. Cassell.

Discussion was held as to easements for crossing tracts near 30 Road and Mr. Strain reported that he had had negotiations with the Railroad and the State Highway Department regarding completion of bores under the tracts and under the highway.

Mr. Waters action in purchasing 48 feet of six inch pipe was approved. Mr. Strain stated that certain individuals had requested addition into the district. It was moved by Mr. Dilley, seconded by Mr. Oberly, that persons desiring to enter the district, not now within the district should be admitted upon proper petitions, provided that they make payment to the district of twenty mills of their 1956 valuation in order to equalize the taxes heretofore paid by those all ready in the district. The motion was carried and it was ordered that the board's attorney prepare such petitions as might be requested for entry into the district.

Further discussion was held as to the charge to be made for connections larger than 3/4 inch. Mr. Strain mentioned that the previous discussion had been based upon the belief that the district would realize a profit of \$50.00 and it now appeared that the profit would be \$75.00. Upon motion by Mr. Waters, seconded by Mr. Dilley and unanimously carried, it was moved that the charge for 1" connection be \$220.00, 1 1/2" \$310.00, 2" \$420.00.

There was discussion of the shortage of two inch fittings and eight, ten and twelve feet pipe. Mr. Cassell was to check this matter and ascertain the status of the pipe and fittings.

There was discussion as to the method of supplying users within the district who were not located on the County Road, and hence would not be served by the presently planned distribution system. It was generally felt by the board that service should be provided to such individuals and that some concession be made to them. If they put up the money for the installation of the water mains it was thought that perhaps the district could provide water free of charge, or at a lower charge, until the installation of the main had been recovered. No definite action was taken on this matter.

There being no further business to come before the same adjourned at 10:30 P. M.

APPROVED:

W. H. H. Lewis

R. W. Oberly

R. L. Strain

Eugene Hanson

Board of Directors

M. L. Dilley  
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 7, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and the board's attorney, George S. Graham. Also present were Ray Cronk, Ben Howe and Dale Wick of Ripple and Howe, Inc.

Mr. Strain called the meeting to order at 7:30 P. M.

Mr. Howe presented the July estimate for the contractor and also Ripple and Howe, INC. statement based thereon.

Mr. Cronk and Mr. Wick reported that they had completed an inventory of the pipe now in the possession of the district, and stated that some discrepancy appeared between the pipe on hand and that claimed to have been delivered. Further checking was to be done so Mr. Howe might order any additional pipe necessary for the completion of the job.

The necessity of the board obtaining additional insurance in connection with the crossing of the railroad was discussed. The board's attorney was instructed to telephone Gates-Stone and arrange for such insurance as might be necessary.

Mr. Strain reported that the election set for August 13 was arranged except that election judges had not yet been selected. He stated that he would handle this in connection with the Clifton Sanitation District.

There was discussion as to the establishing of a policy for serving those residence not served by the lines planned for installation. The board's attorney reported that he had written Kirchner, Ormsbee & Wiesner regarding this matter and Mr. Wiesner had written advising that he would take up the suggestion of serving those who paid for the installation of the mains themselves at a lesser cost with the holders of the bonds and would advise further.

Mr. Waters suggested that in cases of subdivisions if the proceeds from tap fees were large enough, such proceeds would be sufficient to install the line and such method would serve the district's purposes. Mr. Strain indicated that he agreed with this suggestion except he felt that the proceeds from tap fees would not be sufficient to pay the cost of installation, and he thought there should be some over all policy which would handle all cases.

The officers of the board of directors executed the contract with S. F. Ranand for the erection of a 10,000 barrel steel tank.

Discussion was held as to whether mains should be installed in planned location where it now appears that there would be no use, it appearing that there were some locations where there was little or no demand for water. Mr. Strain stated that he would have the board's employee who is presently contacting potential water users make an immediate check on this situation and if there was no demand for water, it appeared that it would be uneconomical to install the mains which would not be used immediately.

Discussion was held as to the decision of the board taken at its meeting on July 29 to the effect that persons desiring to enter the district be assessed 20 mills on their 1956 valuation as an equalization fee. It was felt after discussion that the 20 mill figure was too high in that those entering the district within the next month, or thereabouts, would pay the 1957 assessment. Accordingly, it was moved by Mr. Dilley, seconded by Mr. Oberly that persons desiring to enter the district pay 10 mills on their 1956 valuation rather than 20 mills in addition to the costs involved in bringing them into the district, if they entered the district soon enough to be included in the 1957 tax rolls. If such entry was not made too late for such inclusion, then such persons are to pay 10 mills of their 1956 valuation plus 1956 mill levy of 5.71 mills.

Discussion was held as to the fact that two inch pipe fittings were short and that occasionally special purchases had to be made from the Independent Lumber Company at prices which appeared too great. The treasurer was authorized to purchase such fittings as might be required from Crane Company, as requested from Mr. Cronk and Mr. Wicks.

It was moved by Mr. Dilley, seconded by Mr. Waters that the president and treasurer be authorized to pay all current bills. This motion was carried.

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

APPROVED:

M. L. Dilley  
Secretary

W. H. Hansen

A. L. Strain

M. L. Oberly

Ernest Hansen

Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 14, 1957  
At 2:00 P. M.  
At office of Coit and Graham  
At Grand Junction, Colorado

Present were R. L. Strain, R. W. Oberly, Fred Waters, M. L. Dilley and Eugene Hansen. Also present were the board's attorney, George S. Graham, and Mr. Bill Reeves of the City of Grand Junction Water Department.

Mr. Hansen stated that he had invited Mr. Reeves to attend the meeting for the purpose of attempting to assist the board in arriving at a policy for service of water to persons within the District who are not on the District's lines. Mr. Reeves stated that the City of Grand Junction required such individuals who desired water to pay the entire cost of the installation with no provision for reimbursement. Mr. Reeves left the meeting at this time and was thanked for his attendance.

The board's attorney read a letter received from Kirchner, Ormsbee & Wiesner, under date of August 8, relative to this problem. There was discussion as to the problem and it was the consensus of the board that the suggestion in Kirchner, Ormsbee & Wiesner's letter should be complied with, provided, also that persons paying the cost of installing lines would be reimbursed to the extent of the profit realized by the Board from sale of water taps. The board's attorney dictated a letter to Kirchner, Ormsbee & Wiesner in the board's presence setting forth the board's views.

It was moved by Mr. Oberly, seconded by Mr. Hansen, that the policy of the board with relation to this problem of serving water to persons within the District not presently situated along distribution lines be as follows:

(a) Such person or persons desiring to be served by water would be required initially to pay the cost of installing a service line from the nearest distribution line of the District to the property line to be served.

(b) The District would immediately obtain title by appropriate document to such water line so installed and to any easements for rights of way that might be involved in the construction of such line.

(c) The Board, before granting permission to construct such line, would give its approval as to the size of the line dependent upon the present needs to be served and also future needs as far as the same could be foreseen.

(d) After the line was installed and paid for, the person paying for same would be reimbursed in the following manner: (1) He would be paid the sum of \$50.00 for each separate tap installed to be served by water from such line as soon as such tap charge for such installation was paid to the District. (2) He would be reimbursed at the rate of \$2.00 per month by deduction from water bills for each tap served by such line until the full cost of the installation had been reimbursed in these two methods. No interest would be paid or allowed to such person who might install said lines.

The motion was unanimously carried.

The board's attorney read a letter he had received from Kirchner, Ormsbee and Wiesner under date of August 7 requesting certain information as to the board's financial situation. The letter was delivered to Mr. Oberly with the understanding that he and Mr. Strain would compile an answer to such letter and would answer the same within a few days. The board's attorney dictated a letter to Kirchner, Ormsbee and Wiesner advising that they would receive a reply shortly from Mr. Strain and Mr. Oberly.

The board's attorney reported regarding the insurance requirements of the Denver and Rio Grande Railroad and stated that he had authorized the Daly Agency of Denver to write the policy required by the railroad for the protection of the railroad against any liability which might be incurred in connection with the construction of lines under the railroad's right of way.

Mr. Dilley reported as to the election returns on August 13. The board canvassed such returns as provided by the election judges. The returns indicated that Mr. Strain had received 26 votes, Mr. Dilley 24 votes and Mr. Edwin Shaw 2 votes for the term of six years as Directors of the District; that Mr. Hansen had received 24 votes and Mr. Arthur W. Payne 1 vote for a four year term as a member of the Board. Accordingly, it was declared that Mr. Strain and Mr. Dilley were elected to six year terms, commencing on September 1, 1957, as members of the Board and Mr. Hansen was elected to a four year term commencing on September 1, 1957.

It was moved by Mr. Dilley, seconded by Mr. Hansen that the Board's treasurer and president pay the election judges for their services in conducting the election of August 13.

There being no further business to come before the meeting, the same adjourned at 3:30 P. M.

APPROVED:

M. L. Dilley  
Secretary

W. H. Oberly

R. L. Strain

A. W. Payne

Edwin Shaw  
Board of Directors.

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on August 30, 1957  
At 7:30 P.M.  
At Clifton School  
Clifton, Colorado

Present were R. L. Strain, R. W. Oberly, Fred Waters,  
and M. L. Dilley. Also present were the board's attorney, George  
S. Graham, Ben Howe and Henry Prichtel of Ripple and Howe, Inc.

Mr. Strain announced that the purpose of the meeting  
was to open bids for the construction of the filter plant. Bids  
were submitted by Davis Construction Company of Grand Junction,  
Neilsen and Dougan of Denver and John Bauman of Grand Junction.  
Following the opening of the bids, it appeared that the bid of  
Davis Construction Company was low.

Upon motion by Mr. Waters, seconded by Mr. Oberly, it  
was ordered that the contract for the construction of the filter  
plant be awarded to Davis Construction Company for the sum of  
\$46,389.00, construction to be completed in 90 days, subject to  
possible errors in bid figures.

Mr. Oberly moved and Mr. Waters seconded that filter  
plant equipment and supplies be purchased from Permutit Company  
of New Your. The motion was carried.

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

M. L. Dilley  
Secretary

APPROVED

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

Board of Directors.

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 10, 1957  
At 7:30 P.M.  
At Clifton, Colorado

Present were R. L. Strain, M. L. Dilley, Mr. Oberly, Mr. Waters and the board's attorney, George S. Graham. Also present were Mr. Howe, Mr. Wick and Mr. Biddigan, all of Ripple and Howe, Inc.

Mr. Strain stated that he had received a letter from the Colorado Board of Health requesting application and plans relative to the water system. These documents were turned over to Mr. Howe for completion and necessary action. Mr. Howe stated that he would do whatever was necessary in connection with this request.

Mr. Strain stated that he had received a bill for \$25.00 from the D & R G RR in connection with the right of way under the railroad tract. This was ordered paid.

Discussion was held as to the feasibility of trenching under the river for the pipe crossings rather than constructing catenary crossings. Mr. Howe stated that he thought the river might now be low enough that such river crossing might now be possible. It was the opinion of the board that if the pipe could be laid under the river, it would be advisable. It was decided that the engineers and members of the board of directors would meet with Mr. McKinley on September 11 to ascertain whether Mr. McKinley would undertake to make a crossing under the river at a price not exceeding the amount which would be required for the catenary crossing.

Mr. Strain and Mr. Waters informed the board's attorney that a change had been requested in the right of way deed executed by Mr. Frederick F. Selan. The board's attorney was instructed to prepare a new right of way deed.

Mr. Strain stated that several shipments had been received "Freight Collect" of supplies, that they had paid the freight as the supplies were needed, but he felt that under the contract with the suppliers the freight should have been prepaid. These items were turned over to Mr. Howe who advised that he would check with the suppliers and determine whether the freight should have been prepaid.

Mr. Waters advised that Mr. Lionberger, one of the persons who had granted a right of way, had complained that a fence had been torn down and not re-erected and that leveling of his land had not been accomplished. Mr. Wick was instructed to check on this matter and have Mr. McKinley make whatever corrections were necessary.

Mr. Waters moved that the board pay to those persons who had granted rights of way the sum of \$8.00 for the purpose of permitting such persons to bring their abstracts of title up to date without expense to them. Mr. Dilley seconded this motion and it was carried.

Discussion was held as to the necessity of setting up an office for the district, a bookkeeping system and the like. Mr. Strain and Mr. Oberly stated that they were contemplating taking this up with Mr. James Ragan shortly. Mr. Wick stated that he thought the installation might be completed in six weeks to two months;

hence it appeared that it would be essential that the district commence active business as a water system within a reasonably short time.

The board's attorney was instructed to complete the annexation to the district of certain lands, the owners of which have applied for annexation to the district upon petition to the district, the cost of such annexation would be the sum of 10 mils of the 1956 assessed valuation, as previously determined by the board.

Mr. Howe submitted August estimates for the contractors and also estimates of Ripple & Howe based thereon and statement of Ripple and Howe, Inc., for engineering work on the filter plant. These bills were ordered paid.

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

Mr. R. Dillay  
Secretary

APPROVED:

B. L. Strain

J. P. Wilby

Erasmus Hansen

Board of Directors

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

Held on September 10, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were R. L. Strain, M. L. Dilley, Mr. Oberly  
Mr. Waters and Mr. Hansen.

The President stated that the purpose of the meeting was to consider the petition of Clyde E. Lamb, Mary B. Lamb, Vernon C. Lamb, Zela O. Lamb and Alta Simmons for the inclusion into the Clifton Water District. The Secretary stated that notice of this meeting had been published in the Daily Sentinel in accordance with requirements by statute.

Upon motion by Mr. Waters, seconded by Mr. Dilley, which motion was unanimously carried, the following Order was adopted:

ORDER

It is the Order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors this 10th day of September, 1957, that it would be for the best interest of the said District that the Petition of Clyde E. Lamb, Mary B. Lamb, Vernon C. Lamb, Zela O. Lamb and Alta Simmons for the inclusion within the said District of the following described property be granted, to-wit:

The Southeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian.

The West Half of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian

Beginning at the Northeast Corner of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence West 300 feet, thence South 381.9 feet, thence East 300 feet, thence North to the point of beginning.

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

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

APPROVED:

M. L. Dilley  
Mr. Oberly  
R. L. Strain  
Mr. Waters  
Mr. Hansen

M. L. Dilley  
Secretary

N O T I C E

NOTICE IS HEREBY GIVEN that Clyde E. Lamb, Mary B. Lamb, Vernon C. Lamb, Zela O. Lamb and Alta Simmons, being owners of the following described property, to-wit:

Southeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North Range 1 East of the Ute Meridian

The West Half of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian.

Beginning at the Northeast Corner of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence West 300 feet, thence South 381.9 feet, thence East 300 feet, thence North to the point of beginning,

have filed a Petition with the Board of Directors of the Clifton Water District that said property be included within the boundaries of the Clifton Water District.

The Board of Directors will hear such Petition at an open meeting on Tuesday, the 10th day of September, 1957, at the residence of R. I. Strain at Clifton, Colorado, at the hour of 7:30 P. M.

M. L. Dilley, Secretary  
Board of Directors of the  
Clifton Water District

P E T I T I O N

TO THE BOARD OF DIRECTORS OF THE CLIFTON WATER DISTRICT:

The undersigned, being owners of the real property as hereinafter set out, respectfully state to the Board of Directors of the Clifton Water District: That said real property is capable of being served with the facilities of the District; that the said property is contiguous to the present boundaries of the Clifton Water District; that the undersigned constitute all of the present owners of such property.

WHEREFORE, the undersigned respectfully petitions to the Board of Directors that the said real property be included within the boundaries of the Clifton Water District.

This Petition is made in accordance with Chapter 89, Section 5, Paragraph 22, Colorado Revised Statutes, 1953, as amended.

The property involved is as follows:

Clyde E. Lamb and Mary B. Lamb are owners as joint tenants of the Southeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian.

Vernon C. Lamb and Zela O. Lamb are owners as joint tenants of the West Half of the Southeast Quarter of the Southwest Quarter and the Northeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 36, Township 1 North, Range 1 East of the Ute Meridian.

Alta Simmons is the owner of Beginning at the Northeast Corner of Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence West 300 feet, thence South 381.9 feet, thence East 300 feet, thence North to



the point of beginning, containing 2.63 acres  
more or less.

Clyde E. Lamb  
Clyde E. Lamb

Mary B. Lamb  
Mary B. Lamb

Vernon C. Lamb  
Vernon C. Lamb

Zela O. Lamb  
Zela O. Lamb

Alta Simmons  
Alta Simmons

STATE OF COLORADO )  
COUNTY OF M E S A )

The foregoing instrument was acknowledged before me this  
18<sup>th</sup> day of August, A. D. 1957, by Clyde E. Lamb, Mary B. Lamb,  
Vernon C. Lamb, Zela O. Lamb and Alta Simmons.

WITNESS my hand and seal.

My commission expires:

August 23, 1960

[Signature]  
Notary Public

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on October 8, 1957  
At 2:00 P. M.  
At Clifton, Colorado

Present were R. L. Strain, Fred Waters, Mr. Oberly, Eugene Hansen and the board's attorney, George S. Graham. Also present were Mr. McKinley and Mr. Henry Prektell and Carl Floyd of Ripple and Howe, Inc.

Mr. Waters reported that he had been negotiating with Mr. Henry Galley, who represented a prospective purchaser of property in Clifton now owned by the Church of God, and had arranged tentatively that the board would lease this property from the purchaser for five years with five year option, such option to purchase at \$3,500.00 at a monthly rental of \$40.00 per month. This matter was discussed and it was the board's opinion that such a lease should be entered into. The board's attorneys was instructed to proceed with the same when Mr. Galley was in a position to conclude the transaction.

There was discussion as to the policy of the board with regard to the expense of laying pipe from mains to property lines where there was a long distance between property lines and mains although the property was on a County Road. Mr. Strain suggested that board's policy be to have the owners pay costs of installation and be reimbursed at the rate of \$50.00 per tap and \$2.00 per month allowance on their water bill. No definite action was taken on this problem.

Lengthy discussion was held as to whether the river crossing should be under water crossing or catenary crossings. It was decided that Mr. McKinley would ascertain the costs of underwater crossings and would advise the board of his final decision within the next few days. Mr. Strain stated that Mr. Cheesman of the Grand Valley Water Users Association had indicated that there was a possibility that the dam at Shoshone might be opened completely and drained for a period and then be refilled, which would result in low water at Clifton and it was thought that Mr. McKinley might be able to proceed with the crossings at that time. Mr. McKinley and Mr. Strain will keep in touch with this situation. Discussion was held as to the cost of the catenary crossings over ditches and washes. Mr. Prektell said he thought Mr. McKinley's bid was too high. Mr. McKinley stated that he would immediately check on this matter and if he could do it for \$350.00 he would proceed, and if not he would report to the board.

There was considerable discussion as to the difficulty of installing fire hydrant. Mr. McKinley stated that

stakes which had been set at the fire hydrant locations had been lost and it was proving impossible for him to find these locations. Mr. Prekrell stated that he would provide a device to locate the metal T's in hope that this problem could be solved in that manner.

There being no further business to come before the meeting, the same adjourned at 5:45 P.M.

M. R. Dilley

Approved:

R. L. Strain

J. W. Dooly

Ernest Hansen

Board of Directors

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

Held on October 16, 1957  
At Clifton, Colorado

A special meeting of the Board of Directors was held on October 16. Present were R. L. Strain, M. L. Dilley and Engene Hansen. Also present were H. R. Prechtel of Ripple and Howe, Inc., and Mr. McKinley.

The purpose of the meeting was to decide as to the method of making the crossing of the Colorado River. Mr. Strain reported that John Starks of Starks Construction Company advised that he could dam the river so as to permit trenching across the river for laying of pipe and Mr. McKinley advised that he would be willing to proceed in that manner at a cost to the District of \$1,840.00. Accordingly upon motion made by Mr. Dilley, seconded by Mr. Hansen and unanimously carried the board's officers were authorized to enter into a contract with Starks Construction Company for the construction of the necessary dam at a cost to the District of \$2,500.00 and to enter into a supplemental agreement with McKinley Construction Company modifying the provisions contained in the original contract relating to crossing the Colorado River so as to relieve McKinley Construction Company of the obligation of building the dam and modifying the cost to be charged by McKinley Construction Company to \$1,840.00.

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

*M. L. Dilley*  
Secretary

APPROVED:

*R. L. Strain*  
*M. L. Dilley*  
*Engene Hansen*  
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 7, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Hansen and Mr. Oberly. Also present were Mr. Ray Cronk and George S. Graham, the board's attorney.

Mr. Strain stated that he had had several telephone conferences with Mr. Earnest R. Leinberger and that the latter felt that the District should continue both his abstracts on account of the conveyance of right of way over his property. Mr. Hansen moved and Mr. Dilley seconded that the President and Treasurer be authorized to pay Mr. Leinberger the sum of \$17.00. The motion was carried.

There was discussion as to the question as to what the District's policy would be with respect to selling water to groups outside the District where water lines would have to be laid from the District's mains for service of the group. It was generally felt that the District could adopt the same policy for groups outside the District as had been required within the District that is for groups to pay for the construction of the water lines with a provision for reimbursement of the cost. No definite action was taken, it being understood that such policy would be established at the District's next meeting.

There was discussion as to the question of multiple use within the District in connection with such locations as trailer courts, apartment houses and locations where more than one residence units were built upon the property. Mr. Oberly suggested that a possible way of handling the matter would be by establishment of an additional minimum of \$2.00 for each additional unit over the first. There was also discussion as to the possibility of charging only one minimum but a higher rate for additional use than normally would be charged. No definite action was taken, it being the desire of the Board to consider the matter further and make its final decision at the next meeting.

Mr. Strain stated that the inside of both water tanks would have to be painted. He presented certain figures relative to cost of paint and the like. It was felt that sandblast would probably be required to remove rust. It was decided that the Board would take no further action pending report from the board's engineers as to probable costs.

There was discussion as to the finances of the District. Mr. Strain stated that presently there was \$80,000.00 on hand with bills payable of approximately \$39,000.00. Mr. Oberly stated that he believed that \$70,000.00 to \$75,000.00 would still be collectible from water tap charges. It was decided that the board's engineers would be requested to make an accurate determination as possible as to the further expenditures in connection with construction, and that efforts should be made to accelerate the collection of the tap charges.

Mr. Strain reported that he had a definite bid from Grand Valley Irrigation Company for the necessary work required in connection with relaying pipes and replacing head gates in the Grand Valley Canal necessitated by the laying of catenary crossings across the canal. Mr. Hansen moves and Mr. Oberly seconded that the board's officers be authorized to pay the Grand Valley Irrigation Company the amount of such bid.

Mr. Cronk mentioned numerous individual problems which required decision in connection with the completion of the system, with particular reference to the question of purchasing certain additional and special materials required in individual cases. Mr. Henson moved and Mr. Oberly seconded that Mr. Cronk be authorized to purchase such articles and supplies as may in his opinion be necessary for the completion of the system.

There was considerable discussion as to the river crossing, but no action was taken.

There being no further business to come before the meeting, the same adjourned at 11:15 P.M.

M. K. Dillay  
Secretary

APPROVED:

R. L. Strain  
S. B. Oberly  
Erasmus Hansen  
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 12, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Hansen and Mr. Oberly. Also present were H. R. Prechtel and Carl Floyd of Ripple and Howe, Inc., and the board's attorney, George S. Graham.

Discussion was held as to the question of whether the established charge for taps of various sizes was sufficient. Mr. Prechtel stated that the average cost of a 3/4 inch tap was running about \$88.314. It was felt that the tap charge as established was satisfactory.

Discussion was held as to painting the inside of the tanks. Mr. Prechtel stated that Eaton-Metal Products Company was painting the tank it installed as part of the contract cost. He stated that he would obtain further information and bids on painting the north tank. He stated that it was not essential that the painting be done immediately as the tanks could be by-passed during the line checking so that painting could take place at that time.

There was general discussion as to extra fittings and equipment that had apparently been doubly ordered. It was felt that some of the equipment could be used to the benefit of the district.

Mr. Prechtel stated that he had been working on an estimate of the total cost of the installation and he felt that there might be some shortage. He stated, however, that he had not completed his figures and he would work this out over the coming weekend and would advise Mr. Strain or Mr. Graham of his conclusions by telephone.

There was discussion as to the problem of cleaning and chlorinating lines prior to use.

Discussion was held as to the policy of the board in connection with collection of unpaid tap charges. It was determined that the board would again meet Friday, November 15, for the specific purpose of making definite plans as to these collections and also to adopt general regulations for the making and collection of all types of charges.

There was discussion as to the problem of payment to McKinley Construction Company for his claimed extra work in concrete, oiling and graveling. No specific determination was made.

Mr. Strain stated that a prospective customer had suggested that he pay part of the cost of the installation of an extension line and that the board pay a part. It was determined that the board's prior policy, that the cost of the extension line be paid in full by the person desiring such line, should be adhered to.

There was discussion on the policy of the district as to the amount of the minimum charge for multiple use within the District. The Board's attorney was instructed to prepare necessary resolutions establishing the policy of the District in this respect and also in respect to general billing and collection problems.

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

M. L. Dibley  
Secretary

APPROVED:

S. W. Boney  
R. L. Strain

Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 20, 1957  
At 7:30 P. M.  
At Clifton, Colorado

Present were Mr. Strain, Mr. Oberly, Mr. Dilley, Mr. Hansen and the board's attorney, George S. Graham.

Mr. Strain presented a copy of a letter written by Mr. Henry Prechtel of Ripple and Howe, Inc., addressed to Coit and Graham, with relation to the financial situation of the District, together with Mr. Prechtel's present estimate as to the cost of construction, and financial requirements to complete construction. It appeared from these estimates that the cost of construction was greater than had been anticipated and that the funds on hand would not be sufficient to meet the total cost. Discussion was held as to the appropriate methods of attempting to raise the additional funds, and it was decided that every effort would be made to obtain the collection of tap charges contracted for but not paid. To this end the board's attorney was instructed to prepare a letter to send to all prospective customer requesting payment of the entire amount of the tap charge by December 15, 1957.

Mr. Graham was instructed to suggest to Mr. Prechtel that his present figures be submitted to Kirchner, Ormsbee & Wiesner and discussed with them. Mr. Graham was also instructed to communicate with Kirchner, Ormsbee and Wiesner in this respect.

Discussion was held as to the board's policy for serving multiple users. After considerable discussion, the following motion was made by Mr. Hansen, seconded by Mr. Oberly, and unanimously carried: That it be the policy of the board in all instances where two or more dwelling units were served from one tap, such instances contemplated being motels, cabin courts, trailer courts and residences under one ownership where rental units were maintained separate from a primary dwelling, that the charge be made of a minimum of \$9.00 per month, which would entitle the users to 7500 gallons, that thereafter the standard charge of the District would be applied, to-wit: 36¢ per thousand gallons for the next 5000 gallons of water per month; 32¢ per thousand gallons for the next 10,000 gallons of water per month; and 24¢ per thousand gallons for all water above 40,000 gallons per month.

Further discussion was held as to the board's policy with relation to churches and rectories. It was moved by Mr. Oberly, seconded by Mr. Hansen and unanimously carried that the board permit service to a church and an attached rectory on one tap with the full tap charge to be paid, but that church use would be permitted up to 2,000 gallons of water per month with no charge, to the end that in such instances the minimum charge of \$6.00 would deliver 7,000 gallons of water per month.

Further, that in instances where churches were served separately from rectories, a tap charge be required to be paid in full, but that no monthly charge would be made except for uses over 2,000 gallons per month, in such cases the rates would be the District's standard water rates.

The meeting, upon motion duly made, seconded and carried adjourned at 10:15 P. M.

APPROVED:

*M. L. Dilley*  
Secretary

*W. Oberly*  
*Richard Strain*

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 25, 1957  
At 12:00 Noon  
At Clifton, Colorado

Present were Mr. Strain, Mr. Oberly, Mr. Dilley, Mr. Hansen and the board's attorney, George S. Graham. Also present were Mr. Fred Wiesner of Kirchner, Ormsbee & Wiesner, and Mr. Prechtel and Mr. Floyd of Ripple and Howe, Inc.

Mr. Wiesner stated that he had asked to be present at this meeting for the reason that his office had been advised by Ripple and Howe, Inc., that it appeared that the District would not have sufficient money to complete the installation unless tap sales were improved. He suggested that the District should immediately set up an office and employ a full time person to be in charge thereof, that the District make concerted efforts to sell all taps possible before the system is in operation. To this end he suggested the use of any publicity possible, including newspaper publicity and letters to all prospective customers within the District. He stated that he had talked with the Palisades National Bank on this date and that the Bank had indicated that it would, in all probability, be in a position to finance the installation of taps for home owners within the district.

A general discussion of the financial problems of the District followed. It was determined that possibly the best way to reach persons who had not contacted for taps would be to employ one or more persons to canvass the District to speak to homeowners personally. Mr. Strain stated that he would contact Mr. Lowder and ascertain if Mr. Lowder would be able to do such work, and possibly would contact other persons as well.

A letter dated November 21, addressed to All Water Users within the District was read.

Mr. Oberly stated that he would be willing to set up an office for the District and run the same for approximately six months, that he would expect only such salary as the District could afford to pay. The Board felt that it would be advisable for Mr. Oberly to ascertain this task, but it was improper to ask him to do so without a set salary.

Mr. Floyd brought up the matter of installing a service line to approximately ten customers not on the line. He stated that the installation cost would be approximately \$700.00. It was felt by the Board that if all such prospective customers would tap such line, it would be advisable to have the District install a line at its expense rather than require installation by the customers.

Mr. Prechtel stated that in his computation of figures submitted to the board under date of November 19, he had left out cost to be paid to McKinley Construction Company at 50¢ per foot for installation of copper lines between meters and mains. He stated that he thought the additional cost of such installation would be approximately \$10,000.00, and that this figure should be adjusted accordingly.

There was discussion as to the Board's present balance on hand at the Palisades National Bank and the amount of money expected to be required to complete the system. It appeared, after an analysis of the figures available, that approximately \$74,000.00 more than the amount on hand would be required and it appeared that a total tap sale of about 560 taps would be required to pay for the installation in full.

There being no further business to come before the meeting, the same adjourned at 1:45 P. M.

M. L. Dutton  
Secretary

APPROVED:

Stallworthy

R. L. Strain

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on December 11, 1957  
At 7:40 P. M.  
At Clifton, Colorado

Present were Mr. Strain, Mr. Oberly, Mr. Dilley and the board's attorney, George S. Graham. Also present were Mr. Carl Floyd of Ripple and Howe, Inc. and Mr. Ray Cronk. Mr. Strain called the meeting to order at 7:40 P. M.

Mr. Strain reported that approximately 200 tap charges had now been paid in full, that the construction account was in the amount of \$54,168.98 and that there was cash on hand of about \$1400.00 that had not been deposited.

Mr. Strain presented an agreement relating to the use of electricity to be purchased from the R.E.A. The agreement was discussed and it was moved by Mr. Oberly, seconded by Mr. Dilley and carried that the board's officers be authorized to execute the same.

It was reported that several outbreaks of vandalism had occurred, particularly with reference to one catenary crossing which had been broken and several fire plugs damaged. It was stated that these matters had been reported to the Sheriff's office and the board's attorney was instructed to keep in contact with the Sheriff's office in regard to developments.

Mr. Strain reported receipt from the United States Bureau of Land Management of its decision permitting construction in accordance with the right of way application.

There was general discussion as to the problem of whether the board should lay pipe to serve groups and individual users not on the district's mains. It was felt that the board should make every effort to serve such users within the District, and it was the general feeling that where it appeared economically feasible the District should lay the necessary mains to affect such service. Certain specific problems were taken up; these were:

(a) The problem relating to property of Nolie Covey. It was determined that the board should install a two inch main to serve Mr. Covey and other residents within the area, provided that six tap contracts with tap fees paid up in advance be provided.

(b) The problem relating to property of Mr. Sterry and Mr. Stoker was discussed. It was felt that these properties were not on a County Road and it was determined that these individuals should be advised that the board could serve them only on the basis of their paying the construction costs for installation of the main with reimbursement rights as previously determined by the board.

(c) Mrs. Baker's Subdivision was discussed. It was determined that such area could be served only on the reimbursement policy.

(d) The problems of Holson, Berrick, Colliers and Llywelyn were discussed. It was determined that the Board would lay a one inch line to serve each of the owners.

(e) The problem of the Monger property was discussed. It appeared that there was only one house involved here and the cost of installation would be very high. It was determined that the board would agree to furnish the two inch pipe required for the installation, provided that Mr. Monger pay the cost of installing said meter and tap fee, all of which was considered to be approximately \$400.00. Mr. Monger would be reimbursed in the usual manner for such costs.

(f) The problem of the property of Mr. Kane was discussed. It was determined that the board's engineer would check further as to the feasibility in regard to the installation of this pipe.

Mr. Dilley moved and Mr. Oberly seconded that the general problems and determinations as above set out be approved by the Board. This motion was carried.

Discussion was held as to the necessity of ordering certain meters and meter pits over one inch. It was felt that orders should be made at once, although the present needs were not exactly know, but it was felt that it would be advisable to have several larger meters on hand.

The board's attorney was instructed to insert in the Daily Sentinel a notice requesting persons whose mains had not been installed to telephone Mr. Lowder.

There was considerable discussion as to the advisability of trying to sell taps on Orchard Mesa. Mr. Cronk stated that it would be impossible to push lines under the highway because of the rock base, but nevertheless it was felt that the potential water users on Orchard Mesa should be contacted and possibly a permit could be obtained from the Highway Department to cut the highway if necessary to install lines for such users.

Mr. Strain stated that he would contact Mr. Hansen to ascertain the present attitude of the City of Grand Junction toward service to potential users on the West side of 30 Road, with particular reference to school needs.

The board's attorney reported that Mr. Galley had advised that the sale of the church property which the board had contemplated leasing had been made and that a lease would be available commencing January 1. The board's attorney was instructed to ascertain whether it would be possible to use the building as storage until then.

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

*M. L. Dilley*  
Secretary

APPROVED:

*J. W. Oberly*  
*R. L. Strain*  
*Carlson Hansen*

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on December 30, 1957  
At 2:30 P. M.  
Clifton, Colorado

Present were Mr. Strain, Mr. Oberly, Mr. Dilley, Mr. Hansen and the board's attorney, George S. Graham. Mr. Strain called the meeting to order at 2:30 P. M.

Mr. Oberly reported that 287 taps had been fully paid and that 123 taps had been partially paid, that the total collected for line extension charges was \$2,684.01 and that the total collected for tap charges was \$49,920.50. He reported that the construction account balance, as of December 28, 1957, was \$37,545.80, that the general account balance as of December 28, 1957, was \$11,840.44.

Mr. Strain reported that Mr. Lowder had checked the installation of taps road by road and had found that 48 meters had not been set by McKinley Construction Company. He also reported that it was contemplated that the line testing would commence immediately after January 1.

There was discussion as to the manner in which billing should be made. It was the general feeling of the board that billing should be made monthly and that the meters should be read monthly if possible. It was also felt that water use charges should be started on the same date for the entire district.

Mr. Strain stated that he had had a telephone conversation with Mr. Weisner of Kirchner, Ormsbee and Weisner and had advised Mr. Weisner that he would contact him further when more accurate figures were available as to the district's financial situation. A general discussion of the district's finances followed. It was determined that Mr. Strain, Mr. Hansen and Mr. Oberly would contact the Palisades National Bank with a view to arranging possible financing for the apparent deficit which would be involved in the construction of the system.

There was discussion of the proposal of Mr. Oberly that he would undertake the operation of the office of the district for a period of six months without any salary or for such salary as might be available at the expiration of such period. The board's attorney advised that under the applicable statutes it was prohibited that a member of the board be employed by the district. The board felt that it was of the utmost importance that the office and management of the district be commenced under the hands of a person familiar with the problems of the district and felt that it would be to the advantage of the district to have the office managed by Mr. Oberly. Thereupon Mr. Oberly tendered his resignation as a director and as treasurer of the district. Upon motion by Mr. Dilley, seconded by Mr. Hansen, the resignation of Mr. Oberly was accepted.

Mr. Strain then announced that the office of treasurer of the district was open. Mr. Eugene Hansen was duly nominated, and elected as treasurer of the district to succeed Mr. Oberly.

Mr. Strain then announced that the office of one director of the district was open. Mr. Walter A. Shore was thereupon duly nominated and elected as a director of the district to fill the vacancy created by Mr. Oberly's resignation until the next biennial election. Mr. Shore thereupon entered the meeting.

There was further discussion as to the necessity of establishing an office and the employment of a manager for such office. Upon motion by Mr. Dilley, seconded by Mr. Hansen, and duly carried, Mr. R. W. Oberly was employed as manager for the district at a salary of \$325.00 per month and was authorized to take all necessary steps to set up the office for the district, purchase furniture and equipment and for arranging for the establishment of a bookkeeping system. Mr. Oberly was further instructed to arrange with the board's accountant, Mr. James Ragan, for the preparation and publication of the annual audit.

There being no further business to come before the meeting, the same adjourned at 5:00 P. M.

*Sm L Dilley*  
Secretary

RESERVED:

*Walter A. Shore*

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Board of Directors