

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held on January 10, 1962
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Hansen, Mr. Gross,
Mr. Shore and Mr. Pond. Also present were Mr. Oberly and
Mr. Cronk.

The minutes of the previous meeting were read
and approved as corrected.

Current bills were discussed and upon motion
by Mr. Gross, seconded by Mr. Shore, it was unanimously carried
that the current bills be paid.

Mr. Cronk stated that the heaters in the filter
plant and the building in Clifton had been installed and were
working satisfactorily. It was decided Mr. Gross was to
report the installation of the heaters to the REA. Mr. Cronk
also stated a request for a meter by Ed Voss, the same to
be installed by January 20, 1962.

There was a discussion regarding water on the
experimental farm on Orchard Mesa. Action was tabled until
further information was available.





It was decided that Mr. Strain and Mr. Hansen
would check into feasibility of investing some of the District's
money in local banks.

Motion was made by Mr. Hansen that the Audit
of Tucker and Cross be accepted and filed. Mr. Gross seconded
the motion. Motion carried.

There being no further business the meeting
adjourned.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held on February 7, 1962
At Clifton, Colorado
At 7:30 P.M.

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

The minutes of the previous meeting were read and
approved.

Mr. Prosenice of the Colorado Highway Department was
present at this meeting. He presented a proposed contract by
the Colorado Highway Department and the Clifton Water District
relating to relocation of part of the District's water line
necessitated by plans for highway construction. After consid-
eration it was moved by Mr. Hansen, seconded by Mr. Gross that
the contract be entered into and appropriate officers execute
the contract. Motion carried and such contract was thereupon
executed.

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

Construction Account	\$2,240.27
General Account	8,701.72
Bond & Interest	12,491.51
Petty Cash	33.48

He also reported there were 730 taps presently in use.

Mr. Oberly presented current bills for consideration.
Upon motion by Mr. Hansen, seconded by Mr. Gross, it was ordered
that these bills be paid.

Mr. Gross reported that the conversion from electricity
at the filter plant had been completed and there was now certain
apparatus which was not needed and it would be advisable for the
District to sell same. Upon motion by ~~Pond~~, seconded by ~~Hansen~~ Hansen
it was ordered that Mr. Gross, Mr. Oberly and Mr. Cronk effect
sale of such electrical apparatus on the best possible terms.

Mr. Cronk discussed the advisability of placing addi-
tional valves in certain District lines for the purpose of lessen-
ing the inconvenience in case of line breakage, particularly the
Clifton School. It was contemplated that such installation would
take place in the summer. Motion was made by Gross, seconded by
Mr. Hansen that approval be given authorizing purchase and installa-
tion of such valves as advisable.

There being no further business the meeting adjourned.

APPROVED:

R. L. Strain
Walter A. Hansen
W. J. Cronk
W. J. Gross
Board of Directors

Shuman Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held on March 14, 1962
At Clifton Colorado
At 7:30 P.M.

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

The minutes of the previous meeting were read and approved.

Mr. Strain announced that Mr. Oberly was ill and had not been able to prepare the normal report of the financial status of the district. Mr. Strain presented a list of bills which had been prepared for approval. Upon motion by Mr. Gross, seconded by Mr. Shore, it was ordered that the bills be paid subject to the approval of Mr. Oberly .

Mr. Graham was instructed to inquire from the firm of Groves, Dufford, Nelson & Spiecker as to the details of the bill submitted by them on February 27th for bond premiums. This bill was not included in the list of bills approved for payment.

Mr. Cronk stated that Mr. William Covey was building certain houses north of F $\frac{1}{2}$ road at about 31-2/10th road and Mr. Cronk thought about 400 feet of line would be needed presently. Mr. Cronk desired a statement by the board as to whether arrangements should be made with Mr. Covey to pay part of the installation or whether the board should pay it all. Upon motion by Mr. Pond, seconded by Mr. Gross and unanimously carrying, it was ordered that Mr. Cronk was instructed to install the necessary line.

A discussion followed regarding problems arising in connection with installation payments of tap fees particularly when an owner had made the original installment and then sold to another owner. Mr. Cronk stated there was great difficulty in collecting such fees and felt it would be advisable for the board to establish the policy that upon resale of such property, any balance should be due and payable immediately. Mr. Shore stated he felt when the tap installation was made a written contract should be entered into and the board's attorney was instructed to prepare a sample contract for discussion at the next meeting. It was the general opinion of the board that when such property was sold it would be proper to advise the buyer that any unpaid balance was immediately due.

There was discussion as to the board's policy to lay pipe line on district-county roads. This policy was re-affirmed.

There was discussion as to whether certain credits should be allowed to water users whose land had been purchased by the state highway and who planned to relocate elsewhere within the district. It was felt that while such resident was not the owner of the meter, meter yoke and other facilities relating to

the installation it would be proper for an allowance to be made of \$35.00 for the reason that the board, in making the second installation would in effect be saving that amount by salvaging the meter, meter yoke, etc. Mr. Cronk was directed to proceed accordingly making it clear that the meter, meter yoke, etc. were not the customers property but belonged to the district.

Mr. Cronk stated in connection with the district's new office building it would be advisable to purchase a surge relief valve in connection with the tank delivery pipe. The suggestion met with the board's approval however no action was taken at this time and Mr. Cronk stated it would not be necessary to purchase such value for sometime yet.

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

Lehman Bond
Secretary

APPROVED:

R. L. Strain
Walter H. Shoye
William H. Adams
W. F. Gross
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held on April 11, 1962
At Clifton, Colorado
At 7:30 P.M.

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

Mr. Oberly gave a report of the financial condition as follows:

Bond & Interest Account	\$ 19,295.80
General Account	9,046.23
Construction Account	3,081.53
Petty Cash	51.83

He stated the April billing was \$4,865.46 and there were 747 taps in service. Mr. Oberly presented certain bills for approval. Following discussion of these they were approved and ordered paid on motion by Mr. Gross, Seconded by Mr. Shore and unanimously carried.

Mr. Gross reported that Mr. Croft had called him concerning steps to be taken regarding annexation of the Croft property to the District. It appeared that Mr. Croft owned part of a 20 acre tract which remained out side of the District on it's formation. Mr. Strain was of the opinion that in matters of this nature they should have the entire block anchored at one time. Discussion followed regarding the back taxes and the directors were of the opinion that they should be requested of the persons annexing to the district. It was also decided a check should be made to determine the past policy and determine whether the policy as heretofore set up should be changed. Mr. Strain suggested that maps should be prepared showing the exact areas not in the district which were the outside boundary of same. Motion was made by Mr. Hansen, seconded by Mr. Pond, that Mr. Graham be responsible for arranging for preparation of such a map.

Price
There was discussion of a projected water line of approximately 800 feet for the servicing of certain areas north of ~~the~~ ditch. There is no county road upon which such a line could be made but it was thought that an easement could be obtained over intervening property. The question was presented whether the board should build a line on property over which an easement could be obtained rather than requiring that a county road be available. It was decided that Mr. Strain and Mr. Cronk and the other available members would go the the scene with Fred Calkins to possibly work something out and determine whether a line should be laid. Motion was made by Mr. Hansen, seconded by Mr. Shore that such a line should consist of a 3" transit pipe. The motion unanimously carried.

It was determined that the next meeting would be at 7:00 P.M. on May 9th, the earlier hour being set in order that the board might inspect the progress of construction on the new building.


Mr. Cronk stated he thought he would have to get some help to finish construction of the new building. Motion was made by Mr. Pond, seconded by Mr. Shore, that Mr. Cronk be authorized to hire such help as may be necessary for this purpose. Motion unanimously carried.

Mr. Shore stated that the Board of Directors of the Ute Water Conservancy District had requested certain information from the Clifton Water District in connection with the number of persons who had signed up as possible prospective users, tap fees, and so forth. It was determined by the board that it would be proper to give them the requested information and Mr. Shore was authorized to do so.


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


Secretary

APPROVED:









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

Held on May 9, 1962
At Clifton, Colorado
At 7:00 P.M.

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

The minutes of the two previous meetings were read and approved.

The board examined the new office building and expressed satisfaction at the progress. Mr. Oberly stated that he hoped to be in occupancy by the 1st of July.

Mr. Oberly gave a financial report as follows:

General Account	\$11,793.18
Construction Account	3,234.62
Bond & Interest	<u>19,295.80</u>
Total	\$34,323.60
Petty Cash	\$ 31.23

There were 755 taps in service. The May billing was \$5556.58.

Mr. Oberly presented bills for consideration by the board. Upon motion by Mr. Gross, seconded by Mr. Shore and the motion carrying, it was ordered that these bills be paid.

The district's attorney reported that he had written the D&RGW railroad as requested by Mr. Strain regarding the possibility of laying a water pipe within their irrigation culverts to supply users north of the railroad, but he had not yet received a response.

The district's attorney also reported that no progress had been made concerning obtaining maps of the district showing the part of the territory not included therein.

The attorney was instructed to peruse the back minutes to determine whether a specific policy had been set for admission to the district with regard to the amount of back taxes to be required.

There was a discussion of service to persons out of the district along F 3/4ths Road and further to persons in the Mt. Lincoln area. Mr. Cronk stated that three users now desired to hook on to the line but he wondered whether this should be done without annexation to the district. After discussion Mr. Pond moved that Mr. Cronk be authorized to permit such users to put in service lines at their own expense, suitable to him, under his supervision, and then set meters at out of district rates. Mr. Gross seconded the motion and the motion carried.

Mr. Cronk reported that a 12" line had blown out at a point near the filter plant and he believed it would be essential to obtain and install a relief valve in this line and would also like to obtain relief valves to be installed in certain pipe to be constructed at the new building. The matter was discussed. Mr. Gross moved that Mr. Cronk be authorized to purchase and install such valves. Mr. Hansen moved to amend the motion to

include authorization and direction to Mr. Cronk to include engineering authority as deemed necessary and to make such installation on a contract basis rather than to do it with the district's equipment. The motion as amended was duly seconded and carried.

Mr. Cronk reported the theft of tools from the district amounting to \$75.00. Motion was made by Mr. Gross, seconded by Mr. Pond, that Mr. Cronk be authorized to purchase replacement tools. The motion carried.

There was discussion of the request by Mr. Ray Cole to have a line laid to service a trailer court he plans to construct. No action was taken.

Mr. Cronk stated the office work was becoming too great for one man and suggested that additional help be employed. After discussion Mr. Gross moved that Mr. Oberly be authorized to hire additional help on a part time basis for approximately ten days per month at \$1.25 per hour. Mr. Hansen seconded the motion and the same carried.

Discussion was had regarding the advisability of obtaining a safe or vault for purposes of protecting the district's money and records. Mr. Hansen stated he thought ~~Mr. McCallister~~ had a vault for sale that they could get and would look into the matter.

Mr. Cronk reported that the matter of laying pipes on right of ways as discussed by the board at the last meeting did not materialize.

The meeting adjourned at 9:00 P.M.

Harmon Pond
Secretary

APPROVED:

Carl Hansen

B. L. Strain

Walter A. Shore

W. F. Gross

Board of Directors

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

Held on June 13, 1962
At Clifton, Colorado
At 7:00 P.M.

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

Mr. Oberly presented bills for payment including the statement of the Board of Director's attorney. Upon motion by Mr. Shore, seconded by Mr. Gross and the motion carrying, it was ordered that the bills be paid.

The minutes of the previous meeting were read and approved.

Mr. and Mrs. P. E. Graham were present at the meeting desiring to discuss the matter of admission to the district. They stated they owned ten acres in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 13, T1S, R1E and that Mr. John Miller who owned sixteen acres adjoining their property likewise desired to enter the district. During the discussion it developed that Mr. and Mrs. Graham were the lessees of the property with an option to purchase from Cliff and Mary Douglass. The Board discussed the amount to be charged and it was suggested that 40 mills of the current assessment would be proper. No action was taken at present. Mr. Graham was requested to contact the Board's attorney the following week to ascertain the appropriate cost of entering into the district.

Mr. Sharen E. Billings was also present at the meeting with a view to possible future employment by the district. It appeared Mr. Billings did not desire present employment.

Mr. Oscar Jaynes and Mr. Don Barrick, representatives of the Clifton Fire Protection District, were present. Mr. Jaynes stated the fire district had entered into a contract to sell their building but the contract required the installation of a water meter. He requested the water board to install same at as low a price as possible. After discussion, motion was made by Mr. Shore, seconded by Mr. Gross, that a meter be set for the fire district at cost. Motion carried. Mr. Jaynes and Barrick also stated they were concerned over the extension of lines without fire protection. It was suggested a committee be appointed to meet with the fire district representatives to go over the entire system and determine whether additional plugs should be installed and where. Motion was made by Mr. Shore, seconded by Mr. Gross, that such a committee be appointed. The motion carried. Mr. Pond and Mr. Hansen were appointed as members of such committee.

Mr. Strain presented a letter received from the Ute Water District requesting Clifton Water District to negotiate regarding the purchase by the Ute Water District of certain amount of Clifton Water. Discussion followed. Mr. Oberly was authorized

to write the Ute Water District for the purpose of arranging a meeting upon motion by Mr. Shore, seconded by Mr. Gross and the same being carried.

Upon motion by Mr. Gross, seconded by Mr. Shore, Mr. Oberly was authorized to purchase a safe from Mesa College for \$100.00. Motion carried.

Mr. Oberly gave a financial report as follows:


General Account	\$13,441.68
Construction Account	3,369.36
Bond & Interest	31,713.99
	<u>\$48,525.03</u>
Petty cash	\$ 6.29

Taps in service- 761. June Billing \$5,689.63.

Motion was made by Mr. Gross, seconded by Mr. Shore, that Mr. Oberly be authorized to sell the stove in the office and have the gas turned off. Motion carried.

Mr. Oberly stated that when the Board of Directors left its present office it would be necessary to determine whether to install a water meter for the new owner and pay the sewer charge. The Boards' attorney was instructed to check the ~~lease~~ to see if there were any provisions made in this respect.

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


Secretary

APPROVED:






Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held August 8, 1962
At Clifton, Colorado
At 7:00 P.M.

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

The minutes of the previous meeting were read and approved.

Mr. Oberly reported the financial status of the district was as follows:

General Account	\$17,344.60
Construction Account	1,875.61
Bond & Interest	31,069.39
	<u>\$50,289.60</u>
Petty Cash	47.25
Taps in Service 763 - August Billing \$5,724.66	




Mr. Oberly presented current bills for payment. Upon motion by Mr. Gross, seconded by Mr. Hansen and unanimously carried, it was ordered the bills be paid.

There was considerable discussion in connection with the insurance which should be taken out to cover the new building and its contents including the equipment to be stored there. Mr. Hansen felt \$25,000.00 overall insurance should be carried. All present agreed. Motion was made by Mr. Hansen, seconded by Mr. Gross that Mr. Oberly be authorized to contact an insurance agent and purchase the necessary insurance. Motion carried. The Board's attorney was instructed to contact Mr. Don Murchison of the Roy-Don Agency to ascertain the status of the liability insurance.

There was discussion of the budget for 1963. The items of expense to date which had been compiled by Mr. Oberly were compared to the budget for 1962 and on the basis of such comparison it appeared that perhaps it would be possible to reduce the mill levy to 11 mills. Also discussed was the advisability of reducing the minimum charge but it was felt that such a reduction would be contrary to the resolution of the Board which had been adopted at the time of the sale of the bonds. The Board's attorney was to prepare a proposed budget and present same at the next meeting. There being no further business the meeting was adjourned.


Secretary

APPROVED:




Board of Directors

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

Held August 22, 1962
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Hansen, Mr. Gross, Mr. Pond,
Mr. Shore; also present were Mr. Cronk and Mr. Prosenice of
the Highway Department.

The purpose of the meeting was to discuss the
matter of the district's pipes crossing the highway.

Motion was made by Mr. Hansen, seconded by Mr.
Gross that the district provide casement under the highway using
a short distance of 200 feet with an additional 300 feet transite.
Motion carried.

Mr. Cronk stated that Mr. Prosenice had requested
a letter be written to Mr. Ralph McCoy regarding the estimate of
moving the fire plugs on 32 5/8th Road. Such a letter was, during
the course of the meeting, drafted and approved to be sent to Mr.
McCoy.

Lehman Pond
Secretary

APPROVED:

Carl Hansen

R. L. Strain

W. F. Gross
Board of Directors

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

Held September 12, 1962
At Clifton, Colorado
At 7:30 P.M.

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

The minutes of the two previous meetings were read and approved.

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

General Account	\$ 14,282.67
Construction Account	1,703.06
Bond & Interest	<u>6,382.37</u>
Total	\$ 22,368.10

Petty cash \$ 66.77

Taps in Service 770 - September Billing \$6,067.49

Mr. Oberly presented current bills for payment. Upon motion by Mr. Gross, seconded by Mr. Hansen and motion unanimously carrying, it was decided the bills should be paid.

Mr. Strain referred to the Board's attorney a letter from the County Secretary regarding charge to be assessed by the Treasurer in making tax collections. This letter referred to Irrigation Districts under CRS '53 149-2-28. The Board's attorney was requested to take this matter up with the County Treasurer.

Mr. and Mrs. M. A. Lemke, residents of the District, were present at the meeting. They own property not situated on a county road but accessible by a road along the Grand Junction Drainage District ditch. After discussion it was determined that water service would be afforded to them and others similarly situated and Mr. Cronk was authorized to lay such lines as necessary.

The Board discussed the 1963 budget. It was moved by Mr. Gross, seconded by Mr. Pond, and unanimously carried that the following resolution be adopted:

RESOLVED : That the Clifton Water District Budget for 1963 be as follows:

CLIFTON WATER DISTRICT
BUDGET 1963

ESTIMATED EXPENSES

1. Salaries & Professional services	\$ 16,000.00
2. Water purchase	15,000.00
3. Rent	72.00
4. Insurance	1,000.00
5. Heat, light, power	600.00
6. Office equipment & supplies	1,000.00
7. Truck expense	1,000.00
8. Telephone and telegraph	150.00
9. Maintenance and repair	1,000.00
10. Equipment purchase	1,000.00
11. New construction	8,000.00
12. F.I.C.A.	550.00
13. Building construction	1,000.00
14. Miscellaneous	128.00

Total Estimated Expenses \$46,500.00

BOND REQUIREMENTS

1. Interest due Feb. 1	\$ 475.00
2. Interest due Mar. 1	15,625.00
3. Interest due Aug. 1	475.00
4. Interest due Sep. 1	15,625.00
5. Principal due Aug. 1	1,000.00
6. Principal due Sep. 1	25,000.00
7. Reserve requirement	-0-

Total Bond Requirements \$58,200.00

Total expenses and bond requirements \$104,700.00

ESTIMATED REVENUE

1. Water sales	\$ 62,000.00
2. Sale of taps	8,750.00
3. Taxes	31,600.00
4. Miscellaneous income (sanitation district)	600.00
5. Interest	1,750.00

Total Estimated Revenue \$104,700.00

Motion was made by Mr. Pond that the District's insurance be completely reviewed and fully discussed at the next meeting. Mr. Gross seconded the motion and the motion unanimously carried.

Motion was made by Mr. Pond, after the Board's attorney had presented the petition of Raymond M. and Joy Fisk for inclusion within the District to the Board, seconded by Mr. Gross that said petition be set for hearing at the October meeting on October 10, 1962, at the hour of 7:30 P.M. and that the Board's attorney arrange for necessary publication of the notice. This motion was unanimously carried.

There being no further business the meeting adjourned.

Lehman Pond
Secretary

APPROVED:

R. L. Strain

Walter A. Shaw

Eugene Hansen

W. F. Gross
Board of Directors

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

Held October 10, 1962
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Gross, Mr. Strain, Mr. Shore
and Mr. Pond. Also present were Mr. Oberly, Mr. Cronk, Mr.
Dale Smith and Mr. Louis Bauman.

Current bills were presented and discussed.
Motion was made by Mr. Gross, seconded by Mr. Pond that these
bills be paid. Motion carried.

Motion was made by Mr. Gross, seconded by Mr.
Pond that the district purchase a pipe cutter, valued at \$119.00.
Motion carried.

Mr. Strain stated Mr. Bauman was there to try and
get water to his home on the west side of 30 Road. After dis-
cussion the board agreed they would deliver water if Grand Junction
would sell same. Mr. Bauman stated he would go to Grand Junction
and talk to Mr. Burton. Mr. Strain said he would call Mr. Burton
and have a letter sent to the district stating Grand Junction's
position.

Mr. Oberly was to send a letter to Mr. Bauman
giving the district's price for water meter.

Mr. Smith was a representative of Farmers Union
Insurance Company and attended the meeting to give a run-down
on the district's insurance. Present coverage is \$26,500 fire,
\$12,500 on office and storage, \$8000 inventory and supplies,
\$6000 on tractor. The district's insurance was discussed at
considerable length. Motion was made by Mr. Shore, seconded
by Mr. Gross that the matter of any action regarding insurance
be tabled until a later date. Motion carried.

Mr. Oberly suggested that \$5000 be transferred
from the General account to the Construction account. The
Board authorized the same. Mr. Oberly was authorized to have
the outside of the building painted.

Motion was made by Mr. Gross, seconded by Mr.
Shore that the property of Raymond and Joy Fisk be included
in the Clifton Water District. Motion carried.

It was stated that the petition of Clifford and
Mary Douglass for inclusion in the district had been submitted
and a notice of such petition was to be published.

There being no further business the meeting
was adjourned.

APPROVED:

R. L. Strain
W. H. Gross
W. H. Gross
Board of Directors

Lehman Paul
Secretary

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

Held November 14, 1962
At Clifton, Colorado
At 7:30 P.M.

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

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

General Account	\$ 15,803.33
Construction Account	4,200.14
Bond & Interest Account	9,200.44
	<u>\$ 29,203.91</u>

Petty Cash \$ 24.32

Taps in Service 783 November billing \$5,063.45

The board discussed pending bills. Motion was made by Mr. Gross, seconded by Mr. Pond that the appropriate officer be authorized to pay such bills. Motion carried.

Mr. Hansen reported he had discussed the board's insurance and authorized Mr. Dale Smith to add a binder for fire and lightning coverage. Motion was made by Mr. Gross; seconded by Mr. Hansen that Mr. Oberly be instructed to order continuation of the fire insurance policy. Motion carried. Motion was made by Mr. Gross and seconded by Mr. Hansen that a burglary and vandalism policy be purchased with a limit of \$1000. Motion carried.

There was discussion regarding delivery of water to users west of 30 road. Following the discussion Mr. Strain suggested a committee be appointed with Mr. Hansen as chairman and Mr. Pond and Mr. Gross as members, such committee to meet with Mr. Burton of the City of Grand Junction and other City officials to attempt to work out definite arrangements and report back to the Board.

Mr. Bob Rait entered the meeting. He indicated D & RG Mutual owned a tract of land north of D₂ road which they contemplated selling to a developer for a subdivision. They requested 960 feet of water line be installed on said tract. Mr. Strain explained it was the policy of the Board that no lines would be laid except on county roads and suggested to Mr. Rait that an attempt be made to plat the subdivision and have the same accepted by the county and the Board would then be glad to set the lines without charge.

Mr. Strain stated the Town of Fruita had inquired as to whether Board would sell it's chlorinator which was not now in use. After discussion the Board felt it would be best to keep it in case it should ever be needed. Such decision was approved on motion by Mr. Hansen, seconded by Mr. Gross and carried.

The Board's attorney stated it would be in order for the Board to adopt the resolution approving annexation of the property belonging to Clifford and Mary Douglass, notice of such application having been published. Upon motion by Mr. Hansen, seconded by Mr. Pond and carrying, the following order was adopted:

It is the order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors that it would be for the best interest of the said District that the petition of Clifford E. Douglass and Mary E. Douglass for the inclusion within the said District of the following described property be granted, to-wit: That part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13, Township 1 South, Range 1 East, Ute Meridian, lying South of the Pacific Slope Canal, Mesa County, Colorado. It is accordingly ordered that the said property be included within the boundaries of the Clifton Water District. Dated this 14th day of November, 1962.

Miscellaneous matters were discussed and following such discussion upon motion by Mr. Gross, seconded by Mr. Hansen and carrying it was decided that: a. the District's old building's cupboards would be sold at cost; b. storage facilities would be furnished the Lions Club provided items to be stored were not a fire hazard; and c. the district's old building would be vacated as soon as possible.

There being no further business the meeting adjourned.

Lehman Pond
Secretary

APPROVED:

R. L. Strain
Walter A. Shore
Oliver Hansen
W. F. Gross
Board of Directors

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

Held November 26, 1962
At Clifton, Colorado
At 7:30 P.M.

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

Mr. Strain announced the purpose of this special meeting was to discuss the matter of providing water west of 30 road. After this matter had been thoroughly discussed upon motion by Mr. Gross, seconded by Mr. Shore, the following resolution was adopted:

It is resolved that Clifton Water District shall transport its water along 30 road from F $\frac{1}{2}$ road to the Colorado River. This water is to serve not more than forty users and these users are to be determined by the existing developed property now facing 30 road to the east.

It is further resolved that the transportation charge shall be \$.90 per 1000 gallons with a minimum of \$2.70 per user per month.

It is further resolved that the user shall pay to the Clifton Water District an amount of \$200.00 for a 3/4th inch tap. This amount shall also cover the cost of installing the meter and it is further resolved that the Clifton Water District will assist the user up to \$25.00 in punching a line under the street known as 30 road. The meters to be installed along 30 road shall remain the property of the user and at any time the user would care to take this meter he shall notify the Clifton Water District and the meter will be disconnected from their line at a cost of \$10.00.

It is further resolved that the City of Grand Junction shall discount from the total gallonage charge to the Clifton Water District that gallonage which the City delivers to those water users here mentioned and that all the expense of reading and billing these users shall be the responsibility of the City and the City shall be responsible to pay to Clifton Water District in one sum all of the transportation costs each month.

There being no further business the meeting was adjourned.

Edman Paul

APPROVED:

R. L. Strain
Walter A. Shore
Casper Hansen
W. J. Gross
Board of Directors

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

Held December 12, 1962
At Clifton, Colorado
At 7:30 P.M.

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

Minutes of the previous meeting and special meeting held on
November 26, 1962, were read and approved.

Mr. Oberly reported the bank account of the District as follows:

General Account	\$19,753.38
Construction Account	4,321.22
Bond & Interest Account	9,696.96
	<u>\$33,761.56</u>
Petty Cash	\$ 29.00

Taps in service 797 December Billing \$5,052.52

Upon motion by Mr. Shore, seconded by Mr. Gross and carrying, current
bills were approved for payment.

Certain individuals residing near F $\frac{1}{2}$ road were present at the meeting.
It appeared that three individuals' homes were on non-dedicated roads
leading off of F $\frac{1}{2}$ road and they desired water service. Mr. Strain and
Mr. Shore explained the Board's policy that the Board would lay lines
only on roads accepted by the county. Mr. Strain suggested that these
individuals contact the County Planning Commission to make arrangements
for acceptance of the road and he further indicated he would contact
such office and make the arrangements for a meeting for the individuals
concerned.

Mr. McAdams of the State Highway Department and Mr. Henry Galley were
also present. Mr. McAdams stated that construction of Interstate Highway
70 would cut off from the High Line ditch certain land north of the
highway presently used in part for cattle. He desired to inquire as to
whether it would be possible to obtain a tap from the District's line
on 30 Road to the end that perhaps it could be run to a stock tank. After
discussion, upon motion by Mr. Hansen, seconded by Mr. Gross and carried,
the Board gave its approval to this proposal. It appeared that Mr.
Clarence Terrill is the individual who would be most concerned with this
situation.

Mr. Bauman, Mr. Fouts and Mr. Chamberlain were also present. These indi-
viduals reside west of 30 Road and desire water from the District. There
was a discussion regarding the agreement between the City and the
District and it was indicated to these individuals that water would be
available shortly. The Board's attorney submitted a proposed contract
as to supplying water west of 30 Road. This was thoroughly discussed
and certain revisions suggested. Upon motion by Mr. Gross, seconded
by Mr. Shore and carrying, it was ordered that following final revision
of the contract the Board's appropriate officers be authorized to
execute the agreement.

There being no further business the meeting adjourned.

APPROVED:

Prof. W. Strain
Ernest Hansen
Walter A. Shore
W. H. Gross
Board of Directors

Lehman Bond
Secretary