

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on January 20, 1971
at Clifton, Colorado
at 7:30 P. M.

Present were Mr. Barnes, Mr. Hawkins, Mr. Pond and Mr. Lurvey. Also present were Mr. Strain, Mr. Bowman, Mrs. Charlesworth, Mr. Wise of Coit, Graham & Webster, Mr. Patty of Nelson, Haley, Patterson & Quirk, and Mr. Tucker. Mr. Ela was absent and in his absence Mr. Strain presided.

The Minutes of the meeting of December 16, 1970, were read and approved.

Mrs. Charlesworth presented the Financial Statement of the District as of December 31, 1970, as follows:

General Account	\$44,115.24
Bond and Interest Account	3,396.59

Mrs. Charlesworth presented current bills for payment. These were discussed and with the exception of the bill of Nelson, Haley, Patterson & Quirk in the amount of \$462.50, were ordered paid on motion of Mr. Barnes, seconded by Mr. Hawkins and carried. Mr. Patty stated that an itemization would be prepared on the Nelson, Haley, Patterson & Quirk bill.

Mr. Tucker presented the District's Audit Report for the fiscal year ending November 30, 1970. He stated that the District was in good shape financially and that in his opinion the operating profit was necessary in order to meet bond payments. Mr. Tucker stated that the new budget reflected the regular budget plus the remaining unspent special appropriation. He stated that he felt it proper to combine the regular and special appropriation budgets and would take the responsibility for any problem that may arise. Mr. Tucker further stated that the 10 per cent hold backs on construction contracts were charged as construction costs for 1970 and should be considered accounts payable. He further stated that he had calculated depreciation on the new installations on approximately a 62 year life. Mr. Pond moved, Mr. Barnes seconded and a motion to accept auditor's report was carried. At this point Mr. Tucker left the meeting.

Mr. Strain reported that he had written a letter to Nelson, Haley, Patterson & Quirk in which he noted deficiencies in the new construction. Mr. Patty commented that he was not prepared to discuss all the points raised by Mr. Strain's letter but that Mr. Brauer would be available at the next meeting. Mr. Patty stated that he recognized the control valves were not operating as expected and that he had asked Vern, the electrical contractor, not to pay the supplier, but that Mr. Parkerson already has paid the supplier. Mr. Patty stated that he would try to correct the control valve problem. Mr. Patty also stated that he recognized that the meter

readings from the effluent line from the filter were not accurate and that he will try to rectify the situation.

Mr. Strain presented a bill for \$630.46 by Mr. Parkerson for additional items necessary for the construction. Mr. Strain stated that he felt that Nelson, Haley, Patterson & Quirk or Mr. Parkerson should pay for these additional items. Mr. Patty stated that he would look into the matter.

Mr. Strain requested a radio-telephone for his pickup. Mr. Strain stated that the radio would permit him to give better service to District and that he felt that it would be better to rent the equipment than to buy used equipment because by renting the District would be assured a working machine. He presented an estimate of \$32.50 for the installation of the radio-telephone and a monthly charge of \$37.50 for 100 minutes of use. After considerable discussion Mr. Barnes moved that Mr. Strain be authorized to rent a radio-telephone unit and install it in his pickup; Mr. Lurvey seconded the motion and it was carried.

There was discussion on the cost of constructing a stairway for access to the structure protecting the intake valve.

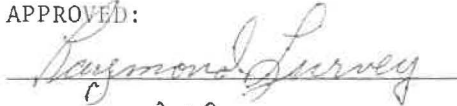
There was also discussion concerning Mr. Strain's possible attendance at the Rocky Mountain Water and Waste Water Plant Operators' School.

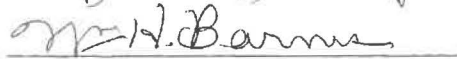
The meeting adjourned at 9:00 P. M.



Secretary

APPROVED:









MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on February 17, 1971
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Hawkins, Mr. Barnes, Mr. Pond and Mr. Lurvey. Also present were Mr. and Mrs. Robert F. Hanson, Mr. Leon Parkerson, Mr. Charles Strain, Mr. Eugene Brauer of Nelson, Haley, Patterson & Quirk, Mrs. Charlesworth and Mr. Wise of Coit, Graham & Webster.

The Minutes of the meeting of January 20, 1971, were read and approved with the amendment that Mr. Gerlofts was present as a representative of Nelson, Haley, Patterson & Quirk instead of Mr. Patty and that all references to Mr. Patty are properly references to Mr. Gerlofts.

Mrs. Charlesworth presented the Financial Statement of the District as of January 31, 1971, as follows:

General Account	\$47,984.71
Bond and Interest Account	3,474.75
Gross profit for fiscal year to date	16,952.21

Mrs. Charlesworth presented current bills for payment in the amount of \$2,940.49. These were discussed and with the exception of the bill of Nelson, Haley, Patterson & Quirk were ordered paid on motion of Mr. Pond, seconded by Mr. Barnes and carried.

Mr. Hanson of 3341 Price Ditch Road stated that he was desirous of having water on his property, but there presently was none. The Board informed Mr. Hanson that the policy of the District was only to pass over public right-of-ways and it did not appear that there was a public right-of-way which could give access to the Hanson property. There was discussion that it might be necessary to get adjacent landowners to dedicate a right-of-way. The Hansons said they would check later with the District and left the meeting at this point.

Mr. Wise reported that he had investigated the boundaries of the District and had concluded that Messrs. Ela, Krizman, Lee and Lockert had been improperly taxed as their properties were outside of the District. He also reported that property owned by Chatfield, Kareus and Ellicot had not been taxed when it should have been. At this point Mr. Ela withdrew from participation in the discussion and Mr. Hawkins presided. Following considerable discussion Mr. Barnes moved, Mr. Lurvey seconded and the following motion was carried with Mr. Ela abstaining: That Coit, Graham and Webster be instructed to write a letter to those persons who over the years have been improperly taxed and inform them of the error. The letter should further state that these persons would be permitted to petition for inclusion in the District by notifying either the Board or Coit, Graham and Webster; that they would have to pay the legal expenses

incident to the petitions for inclusion, but would not be assessed one-half of the back taxes, and that unless the Board or Coit, Graham and Webster received notice of intention to be included that out of District rates would be charged as of April 1, 1971. The said motion further stated that it would be unnecessary to take further action on those persons who had not been taxed who properly should have been taxed as in two cases there was no water on the property and in the third in-District rates had been charged.

Mr. Wise was instructed to check once more the status of the Vesakis property.

At this point Mr. Ela resumed his participation in the Board's deliberation and presided. Mr. Brauer stated that a sales tax refund should be applied for and Mr. Pond moved, Mr. Hawkins seconded and a motion instructing the President to fill out the necessary forms was carried and the President so did.

Mr. Brauer presented change order number two, which he said was necessitated by the need to build up pipe, replace pipe and dressers on a connection pipe used to hook on to the Grand Junction water lines and because of the need to purchase and place adjustable flange supports for the main control valve. The amount of change order number two was \$359.71.

Mr. Parkerson stated that he felt he was entitled to extra labor in the amount of \$180.00 for work performed in connection with the items in change order number two. He stated that his five man crew had worked an extra five or six hours to make the changes. Mr. Parkerson also said that he had overlooked two valves in his original bid and that he recognized he was responsible for paying for these items himself.

Mr. Brauer then informed the Board that he was withholding ten per cent of Mr. Parkerson's payment until a valve supplied by Gobel & Sampson was functioning properly. He stated that the valve specified was Golden-Anderson valve and that approval to Gobel-Sampson had been given on a Ross valve provided it worked. Mr. Brauer showed the Board letters he had written attempting to get Gobel-Sampson to change or correct the meter. He also reported that two other valves were not presently working properly. He informed the Board that the ten per cent was withheld from Mr. Parkerson because Mr. Parkerson was responsible for the completion of this work. At this point Mr. Parkerson left the meeting.

Mr. Brauer stated that the new fluoride feeder relocation was done well, that the problem of air in the pumps could possibly be resolved by a mechanical engineer from Nelson, Haley, Patterson & Quirk, that there would be a change in piping to make the meter in the effluent line work more effectively and that he would be responsible for the excess telephone cable purchased.

Mr. Barnes moved, Mr. Pond seconded and a motion to approve change order number two with an additional \$90.00 for Mr. Parkerson's labor was carried.

Mr. Barnes moved, Mr. Pond seconded and a motion to pay the Nelson, Haley, Patterson & Quirk bill was carried.

Mr. Strain reported that the radio has been useful.

The meeting adjourned at 11:00 P. M.

Lehman Pond

Secretary

APPROVED:

W. H. Barnes

John Hawkins

Wm. M. Eln

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on March 17, 1971
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Hawkins, Mr. Barnes and Mr. Pond.
Absent was Mr. Lurvey. Also present were Mr. and Mrs. Ed
Chamberlain, Mr. Bill Krizman, Mr. John Fenner, Mr. Strain,
Mr. Bowman, Mrs. Charlesworth and Mr. Wise.

The Minutes of the meeting of February 17, 1971, were read and
approved.

Mrs. Charlesworth presented the Financial Statement of the Dis-
trict as of February 28, 1971 as follows:

General Account Balance	\$53,838.18
Bond and Interest Account	5,575.32
Net Profit from fiscal year to date	14,156.32

Mrs. Charlesworth presented current bills for payment in the
amount of \$2,429.93. There was discussion of the bill to the
City of Grand Junction for water, and discussion of the electricity
bill. The bills presented by Mrs. Charlesworth and an additional
bill in the amount of \$212.00 to H. L. Skinner for fencing were
ordered paid on motion of Mr. Pond, seconded by Mr. Barnes and
carried.

At this point Mr. Ela withdrew from participation in the Board's
deliberation, and the Board discussed with Mr. and Mrs. Chamberlain,
Mr. Krizman and Mr. Fenner, the problems created by their
erroneous inclusion in the District. The Board stated that
additional time would be granted before charging out of District
rates to these individuals.

At this point, Mr. and Mrs. Chamberlain and Mr. Krizman and Mr.
Fenner left the meeting and Mr. Ela resumed participation in the
Board's deliberations.

There was discussion on the need to keep a reserve for bonds and
remaining construction costs.

There was discussion on whether the Board could properly withhold
the retainage on bid schedule No. 1 pending the solution of the
valves problem. In the opinion of Mr. Wise, it would not be
possible for the Board to withhold the retainage on bid schedule
No. 1 for work that should be completed under bid schedule No. 2.

Mr. Strain reported that the gate valve in the intake vault is
not the type required to regulate the flow except during the full
flow season. There was criticism of the speed with which the
engineers were rectifying the problems created by the new con-
struction, and the Board instructed Coit, Graham & Webster to
write a letter to the engineers requesting a speed up.

The Board also instructed Coit, Graham & Webster to write other persons who might be interested in joining the District. A list of such persons was supplied to Mr. Wise.

The meeting adjourned at 9:45 P.M.

Lehman Bond
Secretary

APPROVED

W. H. Barnes

John Hawkins

Wm. M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on April 21, 1971
at Clifton, Colorado,
at 7:30 P. M.

Present were Mr. Ela, Mr. Hawkins, Mr. Barnes and Mr. Pond.
Absent was Mr. Lurvey. Also present were Mr. Strain, Mr.
Bowman, Mrs. Charlesworth and Mr. Wise. Also present were
Mrs. Foraker, Mr. Dwight Hill and Mr. William Currier.

The Minutes of the meeting of March 17, 1971, were read and
approved.

Mrs. Foraker and Mr. Hill stated to the Board that they were
attending the meeting because they were interested in the
terms by which they could petition for inclusion in the Dis-
trict. They stated that they were unsure whether the amount
of back taxes they would have to pay would be prohibitive.
Mrs. Charlesworth furnished Mrs. Foraker and Mr. Hill with a
list of the mill levies which had been assessed for the bene-
fit of the Clifton Water District in past years. The Board
then informed Mrs. Foraker and Mr. Hill that the policy
would be to charge those people who wished inclusion and who
had not been erroneously excluded in the past one-half of the
taxes that would have been due had the property been in the
District since the inception of the District. In addition
they would have to pay their prorated share of the Court
costs and attorneys fees. Mr. Pond moved, Mr. Barnes seconded
and the motion to extend the deadline for notifying the
District of a desire to petition for inclusion was extended
to June 16, 1971 was carried. The Board then instructed
Mr. Wise to notify those persons who were considering inclu-
sion of the extended deadline and to furnish to them the list
of the Clifton Water District mill levies. At this point Mrs.
Foraker and Mr. Hill left the meeting.

Mr. William Currier representing Birks & Company explained to
the Board that Birks & Company was considering developing a
tract of land between D and D $\frac{1}{2}$ Road East of 31 Road. He ex-
plained that he did not feel that the three inch pipe on D Road
or on 31 Road would be sufficient for the 77 lots which would
be developed in the proposed subdivision. He then proposed
that Birks & Company would put in the necessary piping within
the subdivision if the District would waive tap fees. The Board
was concerned with whether it would be able to supervise the
construction of the plumbing within the subdivision. The Board
also instructed Mr. Currier to procure the figures which would
indicate the economic feasibility of the District waiving tap
fees in return for Birks & Company installation of the plumbing.
The Board indicated that it was not against the Birks & Company

plan at this time but needed further figures and study before making a final decision. At this point Mr. Currier left the meeting.

Mrs. Charlesworth presented the Financial Statement of the District as of March 31, 1971 as follows:

General Account Balance	\$61,504.19
Bond and Interest Account	2,616.37
Net Profit for fiscal year to date	21,725.41

Mrs. Charlesworth presented current bills for payment in the amount of \$2,673.85. There was discussion of the bill to the City of Grand Junction for water. Mr. Pond moved, Mr. Hawkins seconded and a motion to pay the current bills was carried.

At this time Mr. Brauer of Nelson, Haley, Patterson & Quirk arrived.

The Board was read the letter of April 2, 1971 from American Steel and Iron Works in which the writers claim that interest is due on the final payment to be made to them from December 10, 1970. The Board was also read Mr. Brauer's letter of April 16, 1971 replying to the letter of April 2, 1971, in which Mr. Brauer informed American Steel and Iron Works that final acceptance was made on March 22, 1971. Mr. Brauer informed the Board that the December 10, 1970 date used by American Steel and Iron Works referred to the time an engineer from that company had inspected the work done. After the inspection further work was necessary. Mr. Brauer advised the Board that he felt that there was no reason to pay the interest from December 10, 1970. Mr. Wise concurred in this opinion. Mr. Pond moved, Mr. Barnes seconded and a motion to pay the retainage on Bid Schedule No. 1 to American Steel and Iron Works, without any interest, as soon as the Board's attorneys advise that such payment can be made was carried.

Mr. Wise's letter of April 14, 1971 to Mr. Brauer was read to the Board and Mr. Brauer proposed that in response thereto he would give notice to Mr. Parkerson that Mr. Parkerson had three days to file a plan to correct the problem with the intake valve. The Board approved giving such notice to Parkerson.

Mr. Strain presented slides which indicated a need to change the location of the effluent flow meter from the filter. Mr. Brauer agreed that such a change would be necessary. Mr. Brauer agreed that Nelson, Haley, Patterson & Quirk would supply the labor to change the location of the meter and the District agreed that it would supply the necessary materials. The change is to take place when Mr. Brauer and Mr. Strain feel it can be best made.

The Board asked Nelson, Haley, Patterson & Quirk to write a letter to the persons responsible for the fabrication and installation of the indicator recorder for the million gallon storage tank and tell such person or persons that this instrument is not functioning properly.

There was discussion of when the fluoride can be put into the water. There was also discussion as to Mrs. Charlesworth's need for a better adding machine.

Mr. Ela stated that he wished to petition into the District.

The meeting adjourned at 10:45.

Edman Paul

Secretary

APPROVED:

Wm. M. Ela

W. H. Barnes

Raymond Larnsey

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on May 19, 1971
at Clifton, Colorado,
at 7:30 P.M.

Present were Mr. Ela, Mr. Barnes, Mr. Lurvey and Mr. Pond.
Absent was Mr. Hawkins. Also present were Mr. Strain, Mr.
Bowman, Mrs. Charlesworth and Mr. Wise. Also present were Mr.
Dwight Hill and Mr. Clifford Lenard.

The Minutes of the meeting of April 21, 1971, were read and
approved, with the amendment that the gentlemen referred to as
Mr. William Currier in the said Minutes should properly have
been Mr. William Curry.

Mr. Hill stated that he was attending because he was considering
petitioning into the District. He further stated that he had
purchased his property two years ago and had been using water for
only one month. He stated that he felt that the terms suggested
by the District were onerous upon people in his situation. He
stated that the back taxes which would be assessed against him
were not realistic in view of the benefits which he would get
from belonging to the District. He also stated that it was very
time consuming and difficult to check on the past assessed valua-
tions. Mr. Wise stated that it would take approximately one-
half day to check on the past assessed valuations for each person
who might be interested in petitioning into the District.

Mr. Lenard stated that he was unsure how long the out of District
rates had been paid by his predecessor in interest but that his
neighbor, Mr. Romersberger, and his predecessors in interest had
been paying out of District rates for eight years. He also stated
that he felt that the higher rates compensated for any penalty
which should be assessed against a person desiring to petition
into the District. Mr. Lenard further stated that he felt the
back taxes which would be assessed would be too great to make
a petition for inclusion desirable. Mr. Lenard stated that
Mr. Romersberger, Mr. Heister and Mr. Bradford were in substantially
the same situation as he was in. Mr. Hill stated that the Foraker,
Gray and Arnhold properties were in substantially the same situation
as he was in. After considerable discussion Mr. Barnes moved,
Mr. Pond seconded and the following Resolution was carried,
with Mr. Ela abstaining:

"WHEREAS, there are a number of persons who desire to
petition into the Clifton Water District upon whom no
mill levy for the District has in the past been levied
or collected; and

WHEREAS, some of the said persons and their predecessors in interest for a considerable period of time have paid out of District rates which are higher than the rates charged to those persons within the District for water sold to them by the District; and

WHEREAS, others of the said persons have not used water supplied by the Clifton Water District or have used it only for a short time and accordingly have paid little or nothing to the District; and

WHEREAS, the Board wishes to be fair and reasonable to the persons presently within the District, those persons who have paid out of District rates for a considerable period of time and those persons who have not made any substantial contribution to the District.

NOW, THEREFORE:

BE IT RESOLVED, that:

1. Those persons who themselves or whose predecessors in interest have paid out of District rates for water supplied by the Clifton Water District for a period of at least five years from the date of their petition to join the District shall be permitted to petition into the District without payment of an additional sum by them to the District.
2. Those persons who themselves or whose predecessors in interest have not paid out of District rates for water supplied by the Clifton Water District for at least five years from the date of their petition to join the District shall be permitted to petition into the District upon payment to the District of a sum equal to the mill levy of the District for each of the five applicable years or portions thereof when they were not paying out of District water rates applied to the assessed valuation for the year in which inclusion is sought.
3. Nothing in the above and foregoing shall limit the liability of any person seeking inclusion in the District for attorney's fees and Court costs.
4. This Resolution expresses the policy of the District but may be changed by the District in the manner provided by law and will not be effective beyond five years of the date hereof."

At this point Mr. Hill and Mr. Lenard left the meeting.

Mrs. Charlesworth presented the financial statement of the District as of April 30, 1971, as follows:

General Account Balance	\$67,983.85
Bond and Interest Account	5,658.95
Net Profit for Fiscal Year to Date	26,138.85

Mrs. Charlesworth presented current bills for payment in the amount of \$5,067.19. Mr. Barnes moved, Mr. Lurvey seconded and a motion to pay the current bills was carried.

Mr. Strain presented a letter from Goble Sampson Company dated May 14, 1971, in which Goble Sampson stated that a new orifice plate had been ordered to remedy the control valve problem. Mr. Strain informed the Board that this solution was apparently acceptable to Mr. Brauer.

Mrs. Charlesworth presented the Board with a verified claim filed by Leon Parkerson on bid schedule number 1 in the amount of \$191.00. Mr. Wise advised that \$191.00 should be withheld from payment to American Steel and Iron because of Mr. Parkerson's claim. The Board instructed Mr. Wise to send a letter to American Steel and Iron and send a check in the amount of the retainage after deducting the amount claimed by Mr. Parkerson.

Mr. Strain informed the Board that the fluoride was not yet in use.

Mrs. Charlesworth stated that she felt a new stamping and sealing machine would be helpful in her billing work. The Board asked Mrs. Charlesworth to further investigate a suggested Pitney Bowes machine.

Mr. Strain stated that there was difficulty with the operators of the stubb ditch because of drainage from the District's tanks.


Mrs. Charlesworth presented two premium due notices and the Board asked Counsel to examine the District's insurance coverage and determine its adequacy.

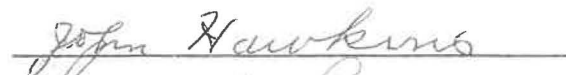
The meeting adjourned at 9:55 P.M.


Secretary

APPROVED









MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on June 16, 1971
at Clifton, Colorado,
at 7:30 P. M.

Present were Mr. Ela, Mr. Barnes, Mr. Lurvey, Mr. Pond and Mr. Hawkins. Also present were Mr. Bowman, Mrs. Charlesworth and Mr. Wise. Also present were Mrs. John Arnhold, Mr. and Mrs. Cecil Gray, Mr. and Mrs. Chamberlain, Mr. Dwight Hill and Mr. Elwood Heister.

The Minutes of the Meeting of May 19, 1971 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as of May 31, 1971, as follows:

General Account Balance	\$64,096.26
Bond and Interest Account	11,095.83

Mrs. Charlesworth presented current bills for payment in the amount of \$3,280.31. Mr. Barnes moved, Mr. Lurvey seconded and a motion to pay the current bills was carried.

As many of those persons present were interested in the District's policy for petitioning for inclusion, the Board's Resolution of May 19, 1971 was read to those present. Mr. Chamberlain felt that he should not have to pay attorney's fees incident to a petition for inclusion because he believed that the owners of the property on which he resides had not been contacted about inclusion into the District and thus he should not be penalized for the erroneous exclusion. The Board stated that it could not take responsibility for whatever error caused the exclusion of Mr. Chamberlain's property.

There was further discussion in which each person interested in petitioning into the District was asked to present his questions or opinions on the District's policy. Mr. Pond moved, Mr. Hawkins seconded, and a motion to start charging in-district rates in July to those persons who wish to petition into the District was carried. At this point Mrs. Arnhold, Mr. and Mrs. Gray, Mr. and Mrs. Chamberlain, Mr. Hill and Mr. Heister left the meeting.

Mr. Wise stated that he had talked with Mr. Freeman of the Roy-Don Insurance Agency regarding the insurance coverage for liability arising from any defect in the water supply to consumers. Mr. Wise further stated that he had obtained a letter from Ohio Casualty Company which indicated that the proposed insurance policy would cover liability for defects found in the water supplied by the District. Mr. Pond moved, Mr. Barnes seconded, and a motion to pay the insurance premiums was carried.

Mr. Bowman stated that Mr. Eoff wished to change the location of the line to his house and the meter. After discussion the Board determined that the charge for the District to make such a change would be the same as the installation of a new meter.

Mr. Wise advised the Board that if Mr. Parkerson did not take legal action before August 18, 1971, then the amount retained by the Board for payment to Mr. Parkerson must be paid to American Steel and Iron.

Mr. Bowman reported that the orifice plate had been put in by Goble-Sampson, but the District did not know how it would work as the rate of flow was too high at this time.

Mr. Wise stated that he had a Proof of Claim in Bankruptcy against Pre-Engineered Buildings. The Board authorized Mr. Hawkins to sign the claim and asked Mrs. Charlesworth to advise the owners of the property where water meters had been installed by Pre-Engineered Buildings that the meters must be paid for or the water would be shut off.

The meeting adjourned at 8:45 P. M.

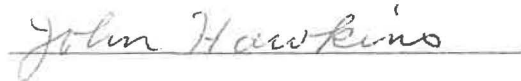


Secretary

APPROVED







MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on July 21, 1971
at Clifton, Colorado
at 7:30 P. M.

Present were Mr. Ela, Mr. Barnes, Mr. Pond and Mr. Hawkins.
Absent was Mr. Lurvey. Also present were Mr. Bowman, Mr. Strain,
Mr. Patty, Mr. Wade Grandbouche, and Mr. Wise.

The Minutes of the Meeting of June 16, 1971 were read and approved.

Mr. Strain presented the financial statement of the District as
of June 30, 1971, as follows:

General Account Balance	\$73,766.17
Bond and Interest Account	13,326.28
Net Profit Year to Date	32,744.57

Mr. Strain presented current bills for payment in the amount
of \$4,871.17. Mr. Barnes moved, Mr. Hawkins seconded and a
motion to pay the current bills was carried.

Mr. Grandbouche stated that he represented the Klemenic-Nail-Smith
Chapter of Veterans of Foreign Wars. He stated that this chapter
of the VFW was a non-profit organization which sponsored various
events for the benefit of the Clifton community. He requested
that the VFW be permitted to qualify for the special rates avail-
able to non-profit organizations in the Clifton community area.
Mr. Pond moved, Mr. Hawkins seconded and a motion to allow the
VFW to so qualify was carried. At this time Mr. Grandbouche
left the meeting.

Mr. Patty of Nelson, Haley, Patterson & Quirk presented the
final payment estimate for water works improvements schedule
No. 2 for which Leon Parkerson was the prime contractor. A
letter of July 15, 1971 in which Gobel-Sampson Associates re-
quested final payment and acceptance of the project was read to
the Board. Mr. Strain again reported that it would not be
possible to make an accurate test of the efficiency of the
orifice plate which had been installed by the contractor until
the low flow season began in the Fall. Mr. Wise stated that
he felt the letter from Gobel-Sampson did not specifically state
that Gobel-Sampson would correct or replace the orifice plate
in the event that the new arrangement did not prove satisfactory
in the Fall. The Board instructed Mr. Wise to prepare a letter
for signature by Gobel-Sampson and Leon Parkerson which would be
sufficient to assure that the contractor and Gobel-Sampson would
correct any subsequently discovered defects. Upon receipt of
such signed letters, Mr. Wise was instructed to prepare the
necessary publication preliminary to payment.

Mr. Wise was also instructed to send a separate letter to Gobel-Sampson stating that the Board was not satisfied with the operation of the recorder and that when the recorder malfunctions and tanks overflow the District could become liable for damage caused by the escaping water.

The Board asked Mr. Patty to arrange for an accounting of the District's account with Nelson, Haley, Patterson & Quirk.

The Board instructed Mr. Strain to obtain the services of a carpenter to build a stairway and to build a cover for the fluoridator.

Mr. Strain presented nominations for Mr. Lehman Pond to fill the position of Director for a six year period. He also reported there were no other nominations in his possession. Mr. Wise stated that the number of nominations for Mr. Pond was sufficient to place his name on the ballot for the election to take place August 10, 1971.

Mr. Strain reported that Josephine Preston requested an extension of pipe for 1500 feet on 31 5/8ths Road for the use of two properties. Mr. Strain reported that the road had been used by the public for approximately 50 years although it had not been dedicated to the County. The Board approved the requested extension.

The Board approved the manner in which Mr. Strain was handling billings from Grand Junction for water used by the District.

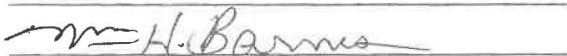

The Board deferred discussion and decision on salary increases to its next regular meeting.

The meeting adjourned at 10:10 P. M.



Secretary

APPROVED

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on August 18, 1971
at Clifton, Colorado
at 7:30 P. M.

Present were Mr. Ela, Mr. Barnes and Mr. Pond. Absent were Mr. Lurvey and Mr. Hawkins. Also present were Mr. Strain, Mrs. Charlesworth, Mrs. Laveta Kay, Mrs. Bishop, Mr. Raymond Green and Mr. Wise.

The Minutes of the Meeting of July 21, 1971 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as of July 31, 1971, as follows:

General Account Balance	\$79,867.19
Bond and Interest Account	13,863.55
Net Profit Year to Date	39,306.33

Mrs. Charlesworth presented current bills for payment in the amount of \$7,158.09. Mr. Pond moved, Mr. Barnes seconded and a motion to pay the current bills was carried.

Mrs. Charlesworth presented to the Board a letter of resignation which the Board accepted.

The Board then interviewed Mrs. Kay and Mrs. Bishop and Mr. Green separately for the position of office worker and bookkeeper. The Board also examined a letter from Mrs. Powers in which she presented her qualifications for the job. Following their examination by the Board each of the candidates left the meeting.

After considerable discussion concerning the qualifications of the candidates, Mr. Barnes moved, Mr. Pond seconded and a motion to offer employment to Mrs. Leveta Kay at \$450.00 per month, with the understanding that if her work is satisfactory and if the laws permit the Board will consider increasing her salary was carried. Mr. Strain was instructed to get in touch with Mrs. Kay and inform her of this offer.

Mr. Strain presented a bill for \$30.00 from Mr. Leon Parkerson for grading, which bill had not been included in the accounts payable record prepared by Mrs. Charlesworth. The Board ordered the bill to be paid.

Mr. Wise informed the Board that he had discussed with Mr. Tucker what procedure should be followed with Mrs. Charlesworth's termination and that Mr. Tucker had stated that he felt a cash reconciliation should be made, but that an audit would be unnecessary. Mrs. Charlesworth stated that she agreed that the cash reconciliation should be made and had, in fact, requested the same of Mr. Tucker.

The Board then canvassed the votes submitted at the election of August 10, 1971. It appeared that the following votes had been received:

Green Ballots (Tax-paying Electors)	
Lehman Pond	18
Oscar Jaynes	6
Kermit Griffith	1

White Ballots (Non-Tax-paying Electors)	
Lehman Pond	1

No other White Ballots were received.

As Mr. Pond had received the majority of the votes cast and as, according to the opinion of the Board's counsel, the election had been conducted in proper form, Mr. Ela declared Mr. Lehman Pond elected to be a member of the Board for a term commencing on September 1, 1971 and expiring on August 31, 1977.

Mr. Wise presented a proposed budget for 1972. The Board discussed the need for a new filter and the source of funds to pay for such filter. Mr. Wise stated that it appeared that it would be necessary to have another bond issue if a new filter was necessary in the near future. The Board took no formal action on the proposed budget.


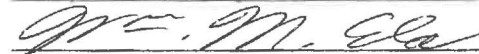
Mr. Wise informed the Board that as 90 days had passed since Mr. Parkerson filed his claim with the Board for payment due him by American Steel and Iron and Mr. Parkerson had taken no further action to enforce his claim, it would be necessary to pay American Steel and Iron unless the Board was instructed otherwise by that corporation. Mr. Wise was instructed to write American Steel and Iron for instructions.

Mr. Wise informed the Board that neither Goble-Sampson nor Leon Parkerson had agreed to sign the letters which he had sent to them requesting that they repair the orifice plate arrangement to the Board's satisfaction if when it was possible to make a test, the orifice plate does not function properly. The Board decided that final acceptance of the project should be delayed until a test could be made.

The meeting adjourned at 10:30 P. M.

APPROVED:


Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on September 15, 1971
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Barnes and Mr. Pond. Absent were Mr. Lurvey and Mr. Hawkins. Also present were Mr. Strain, Mrs. Kay, Mr. Trout, Mr. Graham and Mr. Wise.

The Minutes of the meeting of August 18, 1971 were read and approved.

Mrs. Kay presented the financial statement of the District as of August 31, 1971, as follows:

General Account Balance	\$41,056.45
Bond and Interest Account	60,485.66
Net Profit Year to Date	47,795.11

Mrs. Kay presented current bills for payment in the amount of \$5,275.53. Mr. Barnes moved, Mr. Pond seconded and a motion to pay the current bills was carried.

There was discussion as to the expected cost of a new filter. The Board estimated that it would cost between \$45,000 and \$60,000 and could be necessary sometime in 1972. In view of such an expected cost it was decided not to materially change the mill levy for the up coming year.

Mr. Pond^{moved}, Mr. Barnes seconded and a motion to invest approximately one-half of \$25,000 in each Mesa Federal Savings and Loan and Valley Federal Savings and Loan was carried.

Mr. Strain stated that the orifice plate installed by Goble-Sampson appeared to be inadequate for handling low flow, but that he would not be able to make a final test until November. The Board decided not to pay the retainage held back from Leon Parkerson until an adequate test had been performed.

Mr. Strain reported that Schmidt Construction was bidding on a highway job and wanted to buy fifteen million gallons from the district. Mr. Strain stated that the purchase could be made without exceeding the allowance for water under the Contract with the City of Grand Junction. The Board approved the bid given by Mr. Strain.

Mr. Strain reported that Mike Garner, 3027 F $\frac{1}{2}$ Road, was refusing to pay for an installed water meter on the grounds that Pre-Engineered Buildings had installed the meter. The Board instructed the attorneys to write a letter to Mr. Garner informing him that unless the meter were paid for it would be removed. The Board also instructed Counsel to prepare a letter that can be sent to landlords explaining their liability for rent in the event renters do not pay for the water.

The Board further instructed Counsel to cancel Mrs. Charlesworth's bond and obtain a bond for Mrs. Kay.

The Board's attorney presented a proposed budget for the year 1971-1972. This was discussed and upon motion by Mr. Barnes, seconded by Mr. Pond the following Resolution was adopted:

RESOLVED, that the budget for the Clifton Water District for the calendar year 1971-1972 be as follows:

1971-1972 BUDGET

FOR

CLIFTON WATER DISTRICT

ESTIMATED EXPENSES:

1. Salaries and Professional Services	\$ 27,500.00
2. Water Purchases	20,000.00
3. Insurance	1,300.00
4. Heat, Light and Power	7,000.00
5. Office Equipment and Supplies	1,700.00
6. Truck Expense	2,500.00
7. Telephone	350.00
8. Maintenance and Repair	5,000.00
9. Equipment Purchases	1,000.00
10. New Construction (General)	12,500.00
11. F.I.C.A.	1,600.00
12. Miscellaneous	490.00
13. Bond Requirements	
Interest March 1	\$ 4,205.00
Interest September 1	4,205.00
Principal September 1	<u>55,000.00</u>
	63,410.00
14. Construction Bonds Interest	4,500.00
15. Contingency	<u>2,000.00</u>
	\$160,850.00

ESTIMATED RECEIPTS:

1. Sale of Water	\$130,000.00
2. Sale of Taps	8,800.00
3. Taxes	21,250.00
4. Miscellaneous Income	<u>800.00</u>
	\$160,850.00

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District, \$92,940.00 for the general expenses of the District and \$67,910.00 for the bond and interest expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during the year 1972, or thereafter.

There being no further business the meeting was adjourned at 9:35 P.M.

Mr. H. Barnes
John Hawkins
Mr. Elia
Raymond Survey

Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held October 20, 1971
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Lurvey, Mr. Hawkins and Mr. Barnes.
Absent was Mr. Pond. Also present were Mr. Strain, Mrs. Kay,
Mr. Tucker and Mr. Wise.

The Minutes of the meeting of September 15, 1971 were read
and approved.

Mrs. Kay presented the financial statement of the District
as of September 30, 1971 as follows:

General Account Balance	\$23,980.29
Bond and Interest Account	1,096.72
Net Profit Year to Date	50,475.11

Mrs. Kay presented the current bills for payment in the
amount of \$5,792.90. Mr. Hawkins moved, Mr. Lurvey seconded
and a motion to pay the bills was carried.

Mr. Tucker reported that it was necessary to amend the 1971
Budget because demand for the services of the District have
been much higher than anticipated and there were correspond-
ingly greater expenses and revenues. Mr. Hawkins moved, Mr.
Barnes seconded, and the following Resolution was adopted:

"WHEREAS, a contingency has arisen due to
the unexpected demands for new construction
and services which demand was not and could
not have been foreseen at the time of the
adoption of the 1971 budget and due to
greatly increased sales of water resulting
in greater revenues which were not and
could not have been foreseen at the time
of the adoption of the 1971 budget.

NOW THEREFORE, BE IT RESOLVED, that the 1971
budget for the Clifton Water District which
was adopted at the meeting held on September
16, 1970, be amended in the following
particulars:

- (a) that the amount of estimated expenditures
for salaries and professional services be
changed from \$25,000.00 to \$29,000.00;
- (b) that the amount of estimated expenditures
for new construction - general be changed from
\$10,000.00 to \$22,000.00;
- (c) that the amount of estimated receipts from
the sale of water be changed from \$124,000.00
to \$140,000.00;

BE IT FURTHER RESOLVED that there is hereby appropriated from the current earnings of the District, and time deposits of the District, a sufficient sum to pay such additional costs.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to the Division of Local Government in the Department of Local Affairs."

Mr. Tucker also reported that he felt it advisable for the District to change to double entry accounting. The Board agreed that such a change should be made.

There was general discussion concerning interest due on October 1, 1971 on bonds.

Mr. Strain reported that the orifice plate installed by Goble-Sampson still appeared to be inadequate for handling low flow, and he presented to the Board a letter from Goble-Sampson stating that they would supply a new Ross control pilot valve. The Board instructed Mr. Strain to arrange for Mr. Parkerson and Mr. Brauer to install the new valve.

Mr. Wise reported that he had received a letter from Mike Garner offering to compromise the installation fee for a water meter. Mr. Wise advised the Board that the District need not accept the compromise and that the Board's legal position appeared sound should the Board choose to remove Mr. Garner's water meter. The Board instructed Mr. Wise to write Mr. Garner and give him until November 1, 1971 to pay or make arrangements to pay or else the meter would be removed.



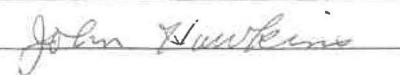
Mr. Wise further informed the Board that petitions for new inclusions into the District had been received from the owners of thirteen parcels of land. The Board decided to hold a hearing on the petitions on November 17, 1971, and instructed counsel to prepare the necessary notices.

Mr. Strain informed the Board that the fluoride plant had now been enclosed.

There being no further business the meeting adjourned at 9:10 P.M.


Secretary

APPROVED:

RESOLUTION

"WHEREAS, a contingency has arisen due to the unexpected demands for new construction and services which demand was not and could not have been foreseen at the time of the adoption of the 1971 budget and due to greatly increased sales of water resulting in greater revenues which were not and could not have been foreseen at the time of the adoption of the 1971 budget.

NOW THEREFORE, BE IT RESOLVED, that the 1971 budget for the Clifton Water District which was adopted at the meeting held on September 16, 1970, be amended in the following particulars:

(a) that the amount of estimated expenditures for salaries and professional services be changed from \$25,000.00 to \$29,000.00;

(b) That the amount of estimated expenditures for new construction - general be changed from \$10,000.00 to \$22,000.00;

(c) that the amount of estimated receipts from the sale of water be changed from \$124,000.00 to \$140,000.00;

BE IT FURTHER RESOLVED that there is hereby appropriated from the current earnings of the District, and time deposits of the District, a sufficient sum to pay such additional costs.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be furnished to the Division of Local Government in the Department of Local Affairs."

The foregoing is certified to be a true and correct copy of a Resolution adopted at the regular meeting of the Board of Directors of the Clifton Water District, held on October 20, 1971.

CLIFTON WATER DISTRICT

By 
William M. Ela, President

ATTEST:


Lehman Pond, Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held November 17, 1971
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Hawkins, Mr. Barnes and Mr. Pond.
Absent was Mr. Lurvey. Also present were Mr. Strain, Mrs. Kay,
Mr. Wise and Mr. Wayne Pond representing Clifton Sanitation
District Number 1.

The Minutes of the meeting of October 20, 1971 were read and
approved.

Mrs. Kay presented the financial statement of the District as
of October 31, 1971 as follows:

General Account Balance	\$30,047.67
Bond and Interest Account	300.17

Mrs. Kay presented the current bills for payment in the amount
of \$6,229.83. Mr. Barnes moved, Mr. Hawkins seconded and a
motion to pay the bills was carried.

Mr. Wayne Pond of Clifton Sanitation District Number 1 reported
that his District had raised the tap fees from \$50.00 to \$200.00
and he requested that the Clifton Water District set a standard
fee for its charges for bookkeeping rather than charge ten per
cent of the tap as has been done in the past. There was con-
siderable discussion during which time it was pointed out that
there was no more book work involved with a \$200.00 tap than
there was with a \$50.00 tap and that the compensation to the
Clifton Water District when a larger tap fee is charged should
not be greater than when the lesser fee was charged. Mr. Pond
moved, Mr. Barnes seconded and a motion to charge \$5.00 on tap
fees and ten per cent on collections made by the Clifton Sanita-
tion District Number 1 was carried. The Board also decided that
it would be proper to reevaluate billing procedures in 1974
after the Clifton Sanitation District Number 1 bonds have been
paid.

Mr. Strain presented to the Board a letter received from the
United States District Court of the Northern District of Alabama
concerning a class action brought against certain manufacturers
of cast iron pipe and fittings in which the participation of the
District was invited. Mr. Wise advised the Board that in the
event that the suit was unsuccessful the District would have to
pay a portion of the costs should the District choose to join
the suit. Mr. Pond moved, Mr. Barnes seconded and a motion to
instruct the Board's President to sign a form requesting the
District's exclusion from the suit was unanimously carried.

Mr. Strain reported that a vehicle had hit a bridge railing on
a bridge across the Grand Valley Canal and knocked out a pipe
resulting in damage in excess of \$300.00. The Board instructed
Mr. Wise to look into a possible claim for damages against the
driver of the vehicle.

Mr. Strain presented a letter from Goble-Sampson dated November 12, 1971 in which Mr. Funk stated that Goble-Sampson would try a new orifice plate manufactured by Daniels Industries to remedy the low flow problem.

Mr. Strain advised the Board that he was having difficulty with lighting for the District's equipment ~~CLASIER~~. He stated that it might be necessary to get an exemption. The Board instructed Mr. Strain to take all precautions and to check into the new safety regulations seeking advise of counsel if necessary.

The Board discussed the need to fix the elbow in the filter facility and that at an appropriate time water would be cut to allow the repair.

Mr. Pond moved, Mr. Barnes seconded and a motion to promote Mrs. Kay to a position of Office Manager with a salary of \$500.00 was carried.

Mr. Strain informed the Board that Petitions for inclusion of thirteen parcels of land had been submitted to the Board. Mr. Wise informed the Board that the Petitions were in proper order and that proper notice of a hearing had been given. At this point Mr. Ela withdrew from participation in the discussion.

Mr. Pond moved, Mr. Hawkins seconded and the following Order was unanimously adopted by the Board, Mr. Ela abstaining:

ORDER

It is the Order of the Clifton Water District adopted by unanimous resolution of the Board of Directors this 17th day of November, 1971, Wm. M. Ela, President, abstaining, that it would be for the best interest of the said District that the Petitions of the following persons, owners of the respective parcels of land described herein for the inclusion within the said District of the property described herein be granted, to-wit:

George H. Lee, Mildred Lee and Theodora L. Chamberlain.

All that part of the NW 1/4 SW 1/4 of Section 12, Township 1 South, Range 1 East of the Ute Meridian, lying North of The Grand Valley Canal EXCEPT Beginning 660 feet South of the Northwest Corner of the said SW 1/4 of Section 12, thence East 135 feet, thence North to the point thence West 135 feet, thence North to the point of beginning, Mesa County, Colorado.

Ervin P. Lockert, Carol S. Lockert, John F. Fenner and Dorothy A. Fenner.

All that part of the SW 1/4 NE 1/4 of Section 12, Township 1 South, Range 1 East of the Ute Meridian lying South of the right of way of The Grand Valley Canal and also all that portion of the E 1/2 NW 1/4 of said Section 12 lying South of the right of way of The Grand Valley Canal, Mesa County, Colorado.

Gardner Bros. Inc.

The West 10 acres of the W 1/2 NE 1/4 NW 1/4 of Section 10, Township 1 South, Range 1 East of the Ute Meridian, more particularly described as follows: Beginning at the Northwest Corner of NE 1/4 NW 1/4 of Section 10, Township 1 South, Range 1 East of the Ute Meridian, thence South 89°50' E. 329.45 feet, thence South 00°11' West 1322.2 feet, thence North 89°50' West 329.45 feet of the West line of said NE 1/4 NW 1/4, thence North along said West line 1322.2 feet to the point of beginning, Mesa County, Colorado.

Gary L. Romersberger and Linda Raye Romersberger.

All of the N 1/2 E 1/2 NE 1/4 NE 1/4 of Section 15, Township 1 South, Range 1 East of the Ute Meridian EXCEPT the East 198.0 feet and the West 6.6 feet thereof, and ALSO EXCEPT the following described parcel of land: Beginning at a point on the North boundary line of said Section 15, said point being 198.0 feet North 89°48' West of the Northeast Corner of said Section 15, thence South 435.6 feet, thence North 89°48' West 100.0 feet, thence North 435.6 feet, thence South 89°48' East 100.0 feet to the point of beginning, Mesa County, Colorado.

Elwood E. Heister and Frances A. Heister.

Beginning at a point on the North boundary line of Section 15, Township 1 South, Range 1 East of the Ute Meridian, said point being 198.0 feet North 89°48' West of the Northeast Corner of said Section 15, thence South 435.6 feet, thence North 89°48' West 100.0 feet, thence North 435.6 feet, thence South 89°48' East 100.0 feet to the point of beginning, Mesa County, Colorado.

J. T. Bradford and Mary Lee Bradford.

The South One-half of the East One-half of the NE 1/4 NE 1/4 of Section 15, Township 1 South, Range 1 East of the Ute Meridian EXCEPT the West 6.6 feet thereof and except road right of way across the East 30 feet thereof, Mesa County, Colorado.

William M. Ela and Shirley P. Ela.

The E 1/4 W 1/2 SE 1/4 SW 1/4 and the E 1/2 SE 1/4 SW 1/4 of Section 3, Township 1 South, Range 1 East of the Ute Meridian, Mesa County, Colorado.

Cecil Earl Gray and Nellie Virginia Gray.

Beginning at a point on the West line of the NE 1/4 SE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian from whence the E 1/4 Corner of said Section 4 bears East 1320.4 feet, thence South 00°10' East along the West line of said NE 1/4 SE 1/4, 1317.92 feet to the South line of said NE 1/4 SE 1/4 of Section 4, thence East 660.2 feet to the East line of the W 1/2 NE 1/4 SE 1/4 of said Section 4, thence North 00°10' West 155.0 feet to the centerline of Lewis Wash, thence along said centerline North 20°19' West 238.03 feet, thence North 17°23' West 309.75 feet, thence North 78°09' West 107.0 feet, thence North 01°59' East 622.5 feet to the North line of said NE 1/4 SE 1/4 thence West 405.2 feet to the point of beginning, Mesa County, Colorado.

John J. Arnhold and Frances T. Arnhold.

All of the W 1/2 NE 1/4 SE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian EXCEPT Beginning at a point on the West line of the NE 1/4 SE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian from whence the E 1/4 Corner of said Section 4 bears East 1320.4 feet, thence South 00°10' East along the West line of said NE 1/4 SE 1/4, 1317.92 feet to the South line of said NE 1/4 SE 1/4 of Section 4, thence East 660.2 feet to the East line of the W 1/2 NE 1/4 SE 1/4 of said Section 4, thence North 00°10' West 155.0 feet to the centerline of Lewis Wash, thence North 17°23' West 309.75 feet, thence North 78°09' West 107.0 feet, thence North 01°59' East 622.5 feet to the North line of said NE 1/4 SE 1/4, thence West 405.2 feet to the point of beginning, Mesa County, Colorado.

Nicholas A. Radice and Phyllis V. Radice,
Clifford D. Lenard and Emily M. Lenard.

The East 3 acres of N 1/2 E 1/2 NE 1/4 NE 1/4 in Section 15, Township 1 South, Range 1 East of the Ute Meridian, Mesa County, Colorado.

William Franklin Krizman.

The S 1/2 of the NW 1/4 of the SW 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian, Mesa County, Colorado.

Roy D. Foraker and Marilyn S. Foraker,
Dwight Hill and Sharon Hill.

All that part of the SE 1/4 NE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian, lying South of the Grand Valley Highline Project of the United States Bureau of Reclamation and West of the Lewis Wash, Mesa County, Colorado.

Roy D. Foraker and Marilyn S. Foraker.


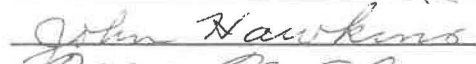


All that part of the SE 1/4 NE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian, EXCEPT All that part of the SE 1/4 NE 1/4 of Section 4, Township 1 South, Range 1 East of the Ute Meridian, lying South of the Grand Valley Highline Project of the United States Bureau of Reclamation and West of the Lewis Wash, and EXCEPT all that part of the said SE 1/4 NE 1/4 lying North of the said Grand Valley Highline Project, Mesa County, Colorado.

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

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


Secretary

APPROVED:

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held on December 15, 1971
at Clifton, Colorado
at 7:30 P. M.

Present were Mr. Ela, Mr. Hawkins, Mr. Barnes, Mr. Pond and Mr. Lurvey. Also present were Mr. Strain, Mrs. Kay, Mr. Bowman and Mr. Wise.

The Minutes of the meeting of November 17, 1971 were read and approved.

Mrs. Kay presented the financial statement of the District as of November 30, 1971 as follows:

General Account Balance	\$36,177.31
Bond and Interest Account	689.41
Net Profit Year to Date	69,770.44

Mrs. Kay presented the current bills for payment in the amount of \$5,016.61. Mr. Pond moved; Mr. Hawkins seconded and a motion to pay the bills was carried.

Mr. Wise reported that the party who had damaged the bridge across the Grand Valley Canal was driving with a suspended license and hence would have no liability insurance. There also appears that he has no assets. The Board instructed Mr. Wise to proceed no further in attempts to recover damages from this party.

Mr. Wise reported that the Court Order approving the inclusion of those persons who had petitioned the District had now been approved.

Mr. Strain reported the problem with the flow meter in the filter had now been rectified, but that nothing new had taken place on the orifice plate problem.

Mr. Strain also reported that Birks and Company was almost paid to date and that he was considering getting a new addressogram machine. Mr. Strain further stated that a water heater was needed in the office. The Board instructed Mr. Strain to investigate the safety of such a heater and make arrangements for the purchase of the same should a safe arrangement be possible.

Mr. Strain reported that there would in the future be less part time work for Mrs. Weaver and that this might cause a problem as she would be compensated for less work.

Mr. Strain requested permission to go to a meeting of the Water Operators School in March. The Board authorized Mr. Strain to attend this meeting.

Mr. Strain requested permission to add an interest or service charge to installment payments for new meters. Mr. Wise was instructed to examine how such a charge could be made.

Mr. Barnes moved, Mr. Hawkins seconded and a motion to award a gift certificate for a \$15.00 turkey to the District's employees and the members of the Board of Directors was unanimously carried. It was felt by the Board that the employees were dedicated and efficient and the Board members had worked for years without compensation to which they would be entitled should they request it.

Mr. Barnes suggested that Mr. Strain and counsel discuss whether there was any need for counsel to attend a particular meeting of the Board of Directors. Mr. Wise stated that at the present there were no pressing legal problems which would automatically necessitate the attendance of counsel, but that he thought a prior consultation with Mr. Strain would be in order before deciding not to attend a particular meeting.

There being no further business the meeting adjourned at 8:50 P. M.


Secretary

APPROVED:

