

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on January 14, 1960
At 7:30 P.M.
At Clifton, Colorado

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

Motion was made by Mr. Gross, seconded by Mr. Shore and carried that the current bills be paid.

There was discussion as to the possibility of extending lines to residents within the District who have not heretofore been served because of their locations.

Mr. Cronk stated that to date the District had spent \$864.78 repairing and replacing copper fittings in the lines.

Motion was made by Mr. Shore, seconded by Mr. Gross and carried that Mr. Oberly be authorized to setup a petty cash fund not to exceed \$50.00 to pay the small daily bills, and that an accounting of such petty cash fund be made to the board at each meeting.

Mr. Cronk stated that the change over at the filter plant had been completed and that Mr. Lockwood's bill for welding would be approximately \$87.00. He also stated that due to the fact that conditions were considerably different in the spring than at the present time, it would be advisable to wait until after the spring run off before the District paid Permutit, and if Permutit would not agree to wait, then the District should insist that Permutit send over some engineers to make tests until the Board was satisfied that the filter plant would work satisfactorily.

Mr. Oberly stated that there were 559 hook ups at the present time, but there was very little activity at this time. Mr. Cronk stated that there would be several who were going to hook on to the District's lines in the near future.

Notes Mr. Cronk stated that he needed a two inch pump to pump out ~~base~~ when he had to do repair work. Mr. Oberly was instructed to check on the price of such pump when he was in Utah and to advise the Board at its next meeting.

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

APPROVED:

Walter A. Shore
W. H. Gross
August Hansen
R. H. Strain
Board of Directors

Fleming Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on February 11, 1960
At 7:30 P.M.
At Clifton, Colorado

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

Present at the meeting was Mr. Tom Campbell for the purpose of presenting to the Board the problem involved in his situation with respect to the boundary of the District. Mr. Campbell's situation is that land owned by him is partly in and partly out of the District. A water meter has been installed within the District for use in a house located within the District. However, this house is now vacant and Mr. Campbell is now residing in a house located outside the District which is served with water by pipes running from the house within the District. He also stated that he used water to water stock. This matter was thoroughly discussed by the Board, it being brought out that under the bond resolution the Board was required to charge one and one-half times the normal rate for use of water by residents outside the District. It was suggested that Mr. Campbell, whose property located outside the Clifton Water District is in Mt. Lincoln District, contact the Board of Mt. Lincoln District to ascertain if he could be separated from that District and if so, that he should petition to have all of his property come within the Clifton Water District. Mr. Campbell stated that he would investigate the possibilities along this line and would contact the Clifton Water District Board at a later date.

Mr. Oberly reported as to the financial position of the District as follows:

Bond and Interest Account	\$15,618.24
General Account	16,235.85
Construction Account	<u>8,433.33</u>
	\$40,287.42

He stated that the February billing was \$3,529.96 and that the taps in use as of February 1, 1960 were 559. Mr. Oberly presented a list of bills for consideration. Upon motion by Mr. Gross, seconded by Mr. Shore and carried, the bills so presented were ordered paid. Mr. Oberly was further instructed to transfer \$2,000.00 from the general account to the bond and interest account for the purpose of paying interest due on the District's bonds on March 1, 1960.

Mr. Oberly stated that he would like to have a cheap mimeographing machine for certain District work. Upon motion by Mr. Hansen, seconded by Mr. Pond and carried, Mr. Oberly was authorized to expend \$35.00 for the purchase of a mimeographing machine. It was suggested that such machine be used for mimeographing agendas for the board meetings, among other uses.

Mr. Cronk stated that he had been contacted by R. H. Baker Company with respect to copper fittings and was awaiting a decision as to the adjustment. He stated that he had given Baker Company an itemized statement as to the costs undergone by the District by reason of breaks of such fittings which was in the amount of \$864.78.

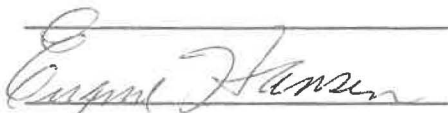
Mr. Shore brought to the Board's attention that the financial position of the District was now such that there was, for the present at least, an unnecessary surplus in the various accounts. He stated that he thought some use should be made of this money. There was discussion as to whether the bill of Ripple and Howe, Inc. should now be paid. This bill is in the amount of \$4,387.93. Upon motion by Mr. Hansen, seconded by Mr. Gross and carried, the appropriate officers of the District were directed to pay the said sum to Ripple and Howe, Inc.


There was further discussion as to whether it was probable or advisable to utilize some of the money on deposit at the Palisades National Bank in such manner as to earn interest thereon pending its being required for bond and interest payments. The board's attorney was instructed to ascertain what investments were legal for the District and advise the President. Upon motion by Mr. Gross, seconded by Mr. Pond and carried the President and Treasurer were authorized to invest such part of the District's present funds as they deem advisable in such investments as might be legal.

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


Secretary

APPROVED:






Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on March 10, 1960
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Gross, and Mr. Pond. Also present were Mr. Oberly and Mr. Cronk. A group of residents from 30½ Road were also present, including Mr. and Mrs. Sterry, Mr. and Mrs. Stoker and Mr. Micky Batchelor. Also a letter from Mr. Roscoe Bristol of 30½ Road was read.

Mr. Oberly presented a statement of the current bills. Motion was made by Mr. Gross, seconded by Mr. Pond and carried that the current bills be paid.

The board discussed the possibility of laying a line on 30½ Road, 2240 feet of 2 inch pipe, with the possibility of nine hook-ups. Mr. Strain explained the board's policy of laying the lines and financing the same. It was suggested by Mr. Gross that it might be possible if each of the residents on 30½ Road could pay the meter hook-up charge of \$175.00, that the District would be able to buy enough pipe to commence laying the line. The group from 30½ Road then left the meeting, and the board discussed the matter further.

Mr. Cronk brought up the possibility of the District purchasing a tractor and digger. He stated that the digging bill last year was \$850.00. He said that a practically new tractor and digger could be purchased for \$5,000.00. It was decided by the board that some of the members of the board would go to Case Company Saturday morning and check into this matter further.




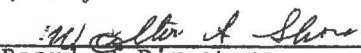
Mr. Strain stated that Rex Phelps on 29 3/4 Road was interested in hooking onto the water line if he could get permission from the Grand Junction City Council. This matter was discussed by the board but no action was taken.

There was discussion of J. T. Odneal's petitioning into the District, but no action was taken.

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


Secretary

APPROVED:





Board of Directors


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

Held on March 18, 1960
At 8:00 A.M.
At Clifton, Colorado




Present were Mr. Strain, Mr. Hansen, Mr. Gross and Mr. Pond.

Mr. Strain announced that the purpose of the meeting was to decide whether the District should purchase a tractor with a back hoe and loader. There were three tractors to pick from: Ford, Ferguson and Allis-Chalmer. After considerable discussion it was decided to purchase the Ford tractor with back hoe and loader. Mr. Strain said he had discussed the matter with Mr. Wilson of the Palisades National Bank and Mr. Wilson had advised him that the bank would lend the District the necessary moeny to make the bond and interest payment this fall to replace the money spent on the tractor with the back hoe and loader if necessary. Thereupon it was moved by Mr. Hansen, seconded by Mr. Pond and carried that the appropriate officers of the District be authorized to purchase a Ford tractor with back hoe and loader for a purchase price of \$ 6250.50.

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


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on April 14, 1960
At Clifton, Colorado
At 7:30 P.M.

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

Mr. Gross moved that the current bills be paid. Mr. Hansen seconded the motion and the same was carried.





Mr. Cronk reported on the operation of the filter plant, stating that it was working satisfactorily at the present time, but the test period would be between April 14th and June 1st. After discussion, motion was made by Mr. Gross, seconded by Mr. Pond and carried, that a letter be written to Permutit Company informing them of the filter plant's operation and asking them to send over a representative to watch the operation of the plant.

Mr. Cronk stated that he had talked to some of the residents on 30½ and D½ Road and they were working with the prospective water users and were hopeful of having something definite soon.

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


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 12, 1960
At Clifton, Colorado
At 7:30 P.M.

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

Mr. J. A. Lumbardy, who had granted to the Board a right of way for pipe line construction was present at the meeting and stated that due to the original construction, he felt that his land had been damaged and that he had been occasioned some financial loss. He stated that he was not concerned about such loss, but desired some assurance that if future work resulted, he would be compensated. The matter was discussed. Mr. Gross was of the opinion that Mr. Lumbardy should be reimbursed for his damages. After thorough discussion Mr. Gross moved that in compensation to Mr. Lumbardy one-half of the tap fee be remitted to him. The motion was seconded by Mr. Pond and carried.

Mr. Oberly presented the monthly financial statement. The balances as of May 12, 1960, being as follows:

Bond & Interest Account	27,885.93
Construction Account	6,209.44
General Account	15,073.36
Petty Cash	43.21

He reported that 1960 May billing was \$3,970.62 compared to May, 1959 billing of \$3,232.30. He reported that presently 582 taps are in use as compared to 482 in May 1959. Current bills were presented for consideration and on motion by Mr. Gross, seconded by Mr. Hansen and carried, the same were ordered paid.

Mr. Strain stated that he had received a letter from Mr. Hornbecker of Permutit Company advising that he would not be able to attend this meeting to discuss the settlement with Permutit Company, but he would attempt to come to Clifton shortly for that purpose, it being the understanding that when he did come a special meeting of the board would be called to consider a final determination of the outstanding amount due Permutit Company.

There was discussion as to the advisability of making investments with some of the board's present funds. Mr. Oberly stated that \$37,650.00 would be required in August and September, 1960, for payment of interest and retirement charges. It was thought by the board that possibly some money might be used retire bonds sold to Palisades National Bank. Mr. Strain stated he would investigate such possibility.

Mr. Edwin R. Henson appeared at the meeting and presented to the board a plat of the proposed third addition to the Grand Valley Subdivision, indicating what he felt would be the eventual water


requirements. He stated a house was now being constructed and that he would desire water delivered thereto by June 12. He inquired as to the board's policy of installing the necessary line to this house, stating that he felt 200 feet would be required. After discussion, the board was of the opinion that in view of the fact that the line would be relatively short, it would be unnecessary to require the advancement of the construction expenses, in accordance with the previous policy of the board. Mr. Hansen thereupon moved that the board construct a line to Lot 6 Block 3 of the Second Addition to Grand Valley Subdivision, and that the necessary four inch line and fittings be placed under the proposed oil mat at the intersection of Grand Valley Drive and Bookcliff Avenue, provided that a \$175.00 tap fee be received on account of such installation prior to such installation. Mr. Gross seconded the motion and the same was carried.

There was discussion as to the possible use of some type of plastic pipe in place of galvanized pipe due to the danger of deterioration of the latter. Mr. Oberly and Mr. Cronk were instructed to investigate the advisability of plastic pipe and to make such experiments with it as they might think advisable.

There was discussion as to the amount of materials which should be kept on hand for construction purposes, particularly with reference to copper fittings. The board was of the opinion that possibly one year's anticipated needs of such supplies should be kept on hand.

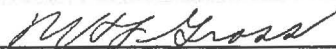
The board's attorney was instructed to ascertain if necessary bonds on officers and directors of the district were in force.

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


Secretary

APPROVED:








Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

A Special Board meeting of the Clifton Water District was held in the District's office May 25, 1960

The meeting was called to order at five o'clock by President Strain. Members present were Mr. Strain, Mr. Hansen, Mr. Shore and Mr. Gross. The meeting was called to discuss with the representative of The Permutit Company, John Hornbecker, final settlement for the filters. Hansen suggested the District offer Two Thousand Two Hundred Dollars for complete settlement. Mr. Hornbecker thought the company might accept this offer. Motion was made by Mr. Gross, seconded by Mr. Shore, and carried that the Water District draw a check for \$2,200.00 in favor of the Permutit Company and mail it with a letter explaining the Board's position to the Company for final and complete settlement.

The meeting adjourned at six o'clock.

Lehman Pond
Secretary

APPROVED:

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

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on June 9, 1960
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported the bank balances as follows:

General Account	14,931.09
Construction Account	4,645.35
Bond and Interest Account	27,885.93
Petty Cash	<u>58.17</u>
Total	47,520.54

Upon motion by Mr. Shore, seconded by Mr. Hansen, the appropriate officers were authorized to pay the current bills in the amount of \$685.36. Mr. Oberly reported that 588 taps were now in service.

There was discussion of the break in the line on D Road, which was caused by a faulty copper fitting. Mr. Strain read a letter from R. H. Baker Company offering a supply of fittings on order by Mr. Cronk pending visit to Clifton by representative of the Baker Company. Mr. Gross suggested that Mr. Cronk should keep a stock of fittings on hand, but felt that the fittings should be cast iron, that no further copper fittings should be ordered. It was the general opinion of the board that an adequate supply of fittings should be maintained in accordance with previous agreement, and Mr. Cronk should immediately order such fittings as he felt were necessary and replace the stock as the same were used. The board felt that cast iron should be used rather than copper fittings.

Mr. Cronk and Mr. Oberly reported that investigation of 2" plastic pipe had proved that such plastic pipe would be more expensive than 3" transite pipe and that 3" transite pipe should be used in place of 2" plastic or galvanized pipe. There was discussion of the type of pipe to be used, and it was the board's opinion that 3" transite pipe should be used instead of plastic or galvanized pipe. Upon motion by Mr. Gross, seconded by Mr. Pond and carried, Mr. Cronk and Mr. Oberly were authorized and directed to immediately purchase 2,000 feet of 3" transite pipe. There was discussion as to what should be done with the 2" galvanized pipe now on hand. Upon motion by Mr. Gross, seconded by Mr. Pond and carried, Mr. Cronk and Mr. Oberly were authorized to sell such pipe in such manner and on such terms as they deem advisable.

There was discussion of the advisability of the District to attempt to purchase a building for the use of the District, there being a building available in the vicinity of the present water office. No special action was taken in this matter.

There was discussion as to the recurrent problem of serving residents west of 30 Road. It was the board's opinion that possibly this could be handled by those residents west of 30 Road petitioning the City of Grand Junction to provide them water. It was felt that the board could take no action in this matter.

There was discussion as to the investment of the District's funds. Mr. Strain and Mr. Hansen stated that they had been at the Palisades National Bank and had thoroughly discussed the matter with Mr. Wilson, and that it did not seem possible to establish a savings account which would earn any net interest. It was further pointed out that under the bond agreement the board should be setting aside \$60,000.00 in a reserve fund. After further discussion of this matter the board's attorney was instructed to contact Mr. Fred Weisner regarding the possibility of investing the reserve fund to see if any suggestions could be made.

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

Shuman Pond
Secretary

APPROVED:

R. L. Strain

M. H. Cross

Walter A. Lane

August Hansen

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 14, 1960
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Gross, Mr. Shore, Mr. Strain and Mr. Pond. Also present were Mr. Gus Lenke, Mr. Cronk, Mr. Oberly and Mr. John Bowman.

Mr. Oberly presented the current bills, which were discussed and upon motion by Mr. Shore, seconded by Mr. Gross and carried, said bills were allowed and ordered paid.


Mr. Lenke presented to the board the problem of getting water to his house located at 32½ and F½ Road. After considerable discussion, the board decided that until a right-of-way was established there was nothing the board could do, and the matter was tabled until a later meeting.

Mr. John Bowman, an employee of the Clifton Water District, stated that he felt he was entitled to a raise in salary, and that he felt \$2.00 per hour was reasonable. Mr. Bowman thereupon left the meeting. After considerable discussion, it was decided by the board that the District needed a man capable of taking Mr. Cronk's place in case it was necessary, and Mr. Cronk was instructed to try to find a man capable of taking his place. There was no action taken on Mr. Bowman's request.

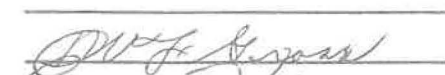



Mr. McCrackren, who lives between 32 and 33 Road on Front Street, asked if water could be served to his house, which is approximately 312 feet from the line. Mr. Cronk was instructed to talk to Mr. McCrackren to see if he couldn't get two hook-ups and if so the board would proceed accordingly.

Mr. Shore stated that the Board should begin work on the budget for the coming year, and Mr. Cronk and Mr. Oberly were instructed to ascertain the approximate expenses for the coming year.

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


Secretary

APPROVED:

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 11, 1960
At Clifton, Colorado
At 7:30 P.M.

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

Mr. Oberly presented financial statement showing a break down of receipts and expenses since December, 1959 through July, 1960, with totals in each category. He also presented a statement of bills paid August 2, 1960, and bills for consideration. He reported that bank balances as of August 11, 1960, were as follows:

Bond and Interest	\$34,803.83
Construction	4,062.82
General	<u>18,792.46</u>
Total	\$57,659.11
Petty Cash	\$29.13
August Billing	4,824.28
Taps in Service	609

The Board considered current bills for payment. On motion by Mr. Hansen, seconded by Mr. Shore, and carried it was ordered that all current bills be approved and paid.

The board discussed at length a proposed budget for the calender year 1961. The board's attorney was instructed to prepare a summary of such discussion and submit a memorandum concerning the same and forward copies of same to Mr. Oberly for distribution to other board members.

The board then discussed the matter of the request of Mr. Bowman for a salary increase, and also the advisability of obtaining a man in Mr. Bowman's place who might be suitable for training eventually to take over the operation of the District's business. It was suggested by Mr. Hansen that a special meeting of the board be called to make such decision. Mr. Strain indicated that such a meeting would be called for August 16.

It was noted that the regular meeting for September would fall on September 8. The board's attorney stated that such date would not be suitable for him, and it was therefore decided to hold the regular September meeting September 15. The board's attorney was instructed to write a letter to Mr. Fred Wiesner, advising him of this meeting and inviting him to attend in case he so desired.

There was discussion of the District's possible future needs for increase in space, particularly for storage, but no definite action was taken.

There being no further action to come before the board, the meeting adjourned at 10:10 PM

APPROVED:

Walter A. Shore
Walter A. Shore
Walter A. Shore
R. J. Strain

Lehman Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 16, 1960
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Pond, Mr. Gross
and Mr. Hansen.

After discussion, motion was made by Mr. Gross, seconded
by Mr. Shore, and carried, that Mr. John Bowman's salary be increased
from \$275.00 to \$325.00 per month effective July 14, 1960, and that
Mr. Bowman be notified that the Board is looking for a replacement
for him capable of becoming supervisor of the Clifton Water District,
and that so long as Mr. Bowman is an employee of the Clifton Water
District he will alternate with Mr. Cronk on weekends on call service.
The Board recognized that Mr. Bowman had done a good job for the
District and that the Board would assist in any possible way to aid
Mr. Bowman in obtaining another job, and that Mr. Bowman be notified
that he will be given 30 days notice and will receive one week's
separation pay for each year with the District.



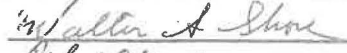
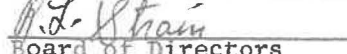
It was suggested by Mr. Pond that the board should let
it be known that all applications for jobs would be in writing,
that each of the applications would be acted upon by the Board at
regular meetings, and that any applicant would be entitled to meet
with the Board.

The Board then discussed the matter of sick leave for
employees and it was decided to check this matter with other similar
Boards as the Clifton Water District and take it up at a later
meeting.

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


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held On October 13, 1960
At Clifton, Colorado
At 7:30 P.M.

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

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

Bond and Interest Account	\$11,193.73
General Account	17,790.99
Construction Account	3,919.83
Petty Cash	<u>32.65</u>
Total	\$32,937.20

Current bills were considered, Upon motion by Mr. Shore,
seconded by Mr. Gross and unanimously carried, such bills were ordered
paid.

There was a general discussion as to the question of whether
a different type of meter box should be ordered, it appearing that the
previous supplier was out of business and the type which could be
furnished by Corn Construction Company was slightly lower than those
which had been used.

Mr. Gross indicated he preferred the old type and thought
that if necessary, it might be possible for the District to make its own
boxes.


Mr. Oberly presented for the Board's examination a slightly
different type of meter which is hermetically sealed in oil. It was
Mr. Oberly's and Mr. Cronk's suggestion that such a meter be purchased
in the future.




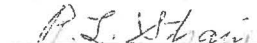
It was the opinion of the Board that Mr. Cronk and Mr. Oberly
should make the decision as to which type of meter to be used and use
their own best judgment.

There was a general discussion as to the need of the District
for additional space for storage of material. Mr. Gross was instructed
to inquire as to the availability of sale or lease of the garage property
owned by Hillis adjoining the Board's present office.

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

APPROVED:


Secretary





Board of Directors

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

Held on October 27, 1960
At Clifton, Colorado
At 1:00 P.M.

A special meeting of the Board of the Clifton Water District was called to order at 1:00 P.M. in the Clifton office of the water district by President R. L. Strain. Present: Strain, Hansen, Shore and Gross. Absent: Pond.

The meeting was called to meet with a representative of the City of Grand Junction to discuss terms and conditions for delivering water by the Clifton Water District to users west of 30 Road; 30 Road being the west boundary of the Clifton Water District. The City of Grand Junction was represented by William Reeves.




Mr. Hansen read from the October 5th minutes of the Grand Junction City Council meeting that part pertaining to the subject for discussion which explained the policy of the City Council, re: water sold by the Clifton Water District west of 30 Road would be subject to a rate of three times the City rate, less the wholesale price Clifton pays for the water, the amount to be collected by Clifton and paid to the City of Grand Junction. The users cost would be three times the City rate plus Clifton's charges.

After discussion, it was decided no action should be taken before the next regular meeting November 10th.

The meeting adjourned at 3:00 P.M.


Secretary

APPROVED:




Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 11, 1960
At Clifton, Colorado
At 7:30 P.M.

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

Minutes of the last meeting were read and approved. Motion was made by Mr. Gross, seconded by Mr. Shore and carried that all current bills be paid.




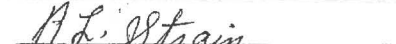
The board discussed the possibilities of supplying water west of 30 Road. Mr. Strain suggested that the only way to supply water to this district would be to deliver the water to 30 Road and sell it to the City of Grand Junction to do as they saw fit, and figure out a fair price to transport and filter water to the Grand Junction line. After discussion, it was moved by Mr. Shore, seconded by Mr. Gross and carried that Mr. Oberly send a letter to the City of Grand Junction, setting out the above suggestion, sending copies to Jim Cattles and Rex Phelps. This was agreed upon by the board with Mr. Oberly to write the letter.

It was suggested by Mr. Shore that the board have the District's name put on the tractor. Mr. Oberly and Mr. Cronk said they would take care of this.

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


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on December 6, 1960
At Clifton, Colorado
At 7:30 P. M.

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Hansen and Mr. Pond. Also present were Mr. Oberly, Mr. Fred Wiesner and Mr. George S. Graham.

Mr. Strain stated that Mr. Fred Wiesner of Boettcher and Company, who was present, desired to make a proposal to the board relating to refinancing of the board's outstanding indebtedness. In general, Mr. Wiesner's proposal was that Boettcher and Company would purchase a new issue of Clifton Water District General Obligation Bonds in the amount of \$665,000.00 with maturities from 1962 to 1976 with interest at the rate of 3-3/4%, paying for such bonds by return to the District of all present outstanding bonds, except those held by the Palisades National Bank. Boettcher and Company would require a fee of \$43,000.00 to effect this exchange. Mr. Wiesner indicated that a savings would inure to the Board in interest payments in accordance with the schedule presented. The matter was thoroughly discussed by the board, but no action was taken. It was determined that the board should meet at 2:00 o'clock P.M. on December 10, for the purpose of making a final decision on this proposal.

Mr. Oberly read a financial report to the board, as follows:

Bond and Interest Account	12,584.50
Construction Account	5,061.95
General Account	<u>21,420.90</u>
Total	39,067.35

Petty cash \$26.52

There are presently 644 taps in use and the November billing was \$3996.68. On motion by Mr. Hansen, seconded by Mr. Gross and carried, all outstanding bills were ordered paid.

There was discussion of the possibility of the board's purchasing or leasing different premises. It was decided that board members would examine certain property following the meeting on December 10.

Mr. Strain reported that he had conferred with Mr. Lacy, City Manager of Grand Junction, relating to furnishing service west of 30 Road. Following discussion, the board directed Mr. Strain to continue such conferences with a view to arranging for the district to deliver water to master meters east of 30 Road, the water then to be taken in by Grand Junction, or a water district formed, for distribution by such company; Clifton Water District to be paid a fee for the services in delivering such water.

APPROVED:

W. H. Gross
Walter A. Shore
R. J. Strain
George S. Graham
Board of Directors

Lehman Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT


Held on December 10, 1960
At Clifton, Colorado
At 2:00 P.M.

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

Mr. Strain stated that the purpose of the meeting was to discuss the proposal of Boettcher and Company concerning refunding of the District's bonds. The matter was thoroughly discussed, and it was the opinion of the board that while the board would be willing to consider further proposals of Boettcher and Company, it did not believe it should accept the proposal as presented. The board's attorney was instructed to convey this opinion to Mr. Wiesner of Boettcher and Company.

The board then considered the problem of storage for the district's inventory, but no definite action was taken.


There being no further business to come before the meeting, the same adjourned at 4:00 P.M.

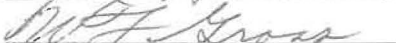

Secretary

APPROVED:









Board of Directors