

Westcliffe, Colorado

The meeting was called to order at 7:30 P.M. Wednesday, October 16, 1968 by Lawrence Entz, Chairman. Present were Chet Haga, Elmer Miller, Leonard Reis, Bill Kleine and Harold Jennings of the towns and county.

Mr. Elliott and Mr. Kaester were present to explain the situation.

The area must have a legally organized political subdivision.

- A. Need to petition court for election.
 - 1. Need map of boundaries and topography.
 - 2. Need top figure to bond district.
- B. Have election for district and directors.
- C. Retain engineering firm.
- D. Apply for advance planning grant to be repaid if plan is completed.
- E. Have bond election for funding
 - 1. Board of directors has taxing power.
 - a. Can levy "ad valorem" tax for vacant lots.
 - b. Sewer rental payment.
 - c. Tap fee increases after a deadline.
- F. Engineering fees will be 8 to 10% of construction cost.

The board voted to have Elliott Assoc. start the planning on a contingency basis.

E.J.B.

7-11-69

The meeting was called to order at 7:30P.M., March 27 by Lawrence Entz, chairman. Present were Leonard Reis, T. R. Brady, Chet Haga, Elmer Miller, Bill Kleine, Si Elliot and John Naylor, attorney at Law. The minutes of the meeting of March 20 were read and approved.

A letter was read from the State Health Department. (Copy attached). The meeting was turned over to Mr. Elliot who introduced Mr. Naylor. Mr. Naylor represents the firm of Lattimer, Robb, Naylor and Bollinger. Mr. Naylor stated that he was willing to work on a contingency basis. His fee is to be based on an hour basis, plus traveling expenses and any other out of the pocket expenses. A motion was made by Leonard Reis to retain Mr. Naylor as the Steering Committees Council. Seconded by Bill Kleine. Motion carried.

The committee was presented with the problem of whether to make the District a strict sanitation district or a water and sanitation district.

The representatives of the towns are to take the problem back to respective boards for consideration of the boards.

No further business appearing, the meeting was ajourned at 9:00.

Ernest J. Barnes

MINUTES OF WESTCLIFFE-SILVER CLIFF SANITATION COMMITTEE

The meeting was called to order at 7:30 P.M., March 20, 1969 by Lawrence Entz, Chairman. Present were Leonard Reis, Elmer Miller, T. R. Brady, Chet Haga, E. T. Barnes, Lawrence Jones, Si Elliot and Ray Koester.

Mr Elliott and Mr. Koester explained the preliminary study. Grants and loans were explained and discussed.

A motion was made by Chet Haga to accept the study as is. Second by Elmer Miller. Motion carried. A motion was made by T. R. Brady to authorize Mr. Elliot to submit the study to the State Health Department for approval. Second by Elmer Miller. Motion carried.

The steering committee requested Mr. Elliot contact Mr. John Naylor to attempt to set up a meeting with him.

Submitted by,

Eugen J Barnes

MINUTES OF WESTCLIFFE-SILVER CLIFF SANITATION COMMITTEE

The meeting was called to order at 8:00 P.M. by Lawrence Entz, chairman. Present were Si Elliott, Ray Keaster, John Naylor, Bill Kleine Elmer Miller, Leonard Reis, Chet Haga and Gene Barnes.

John Naylor stated that 10 per cent of the eligible voters must sign a petition, or 100 signatures, whichever is smaller. 10 per cent is 28 persons.

Must have name, legal description etc. The date was set for a general information meeting at 8:00 P.M. May 23, 1969 at the Custer County Court House, in the court room. A new plat of the sewer lines was presented and accepted as the one to use for the general information meeting.

For a period of 3 years after the start of original construction, sewer service will be made available to new improvements requiring such service. Thereafter, policy will be governed by the district board.

Elmer Miller made a motion that the estimate be raised to \$450,000 based on the change in trunk lines. Seconded by Leonard Reis, Motion carried.

Elmer Miller made a motion for adjournment. Seconded by Chet Haga, meeting adjourned at 9:30.

Eugene J Barnes

A meeting of the proposed Round Mountain Water & Sanitation District was called to order by President Lawrence Enty on May 23, 1969 at 8:00 P.M. The public was invited to the meeting held in the court room at the Court house.

In attendance were Ray Zester, Sr. Elliott, John Raylor, Chet Soga, Elmer Miller, Harold Jennings, Lawrence Enty plus 43 interested persons.

Enty explained to the people what had been done in the past, and what needs to be done in the future.

Attorney Raylor explained that a petition needed to be filed with the District Court in order to form a district. After this has been formed the boundaries could be determined, then a bond election could be set. After the district is formed, there will be an election of officers for said district.

Sr. Elliott said his survey showed an approximate cost of \$450,000 counting any grant moneys that could be obtained, + that an individual

houses within the proposed district
for a full year was eligible to
sign petitions or vote at elections.

After a question & answer session,
the meeting was dismissed by president
Entz. Upon leaving the room, 31
persons signed the petition to form
a district. Only 28 signatures were
required.

By Mary Lou Luengood
for Eugene J. Barnes

SPECIAL MEETING SEPTEMBER 27th, 1971

PRESENT: Lawrence Entz, Fred Luthi, Bill Kleine & Elmer Miller

Lawrence Entz, Chairman called the meeting to order at 7:40 P.M. The location for a lagoon system was discussed. After some discussion it was decided to check on the Stanley Blunt land north and west of Westcliffe. Lawrence Entz and Bill Kleine are to check the records as to the size and location of the land and report this information at the next special meeting called.

Mr. Gruenerwald advised the District he was not interest in providing land to the District for a lagoon.

Mr. Bray also advised the District he would not be interested in providing a location for the lagoon west of Grape Creek.

Chairman Entz stated there will probably be another special meeting in the near future after more information is found regarding a lagoon location.

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

Respectfully submitted:

Elmer Miller, Secretary

SPECIAL MEETING NOVEMBER 23rd, 1971

PRESENT: Lawrence Entz, T. R. Brady, Fred Luthi, Bill Kleine &
Elmer Miller.

Lawrence Entz, Chairman called the meeting to order. He stated that a decision had to be made, as Mr. Chet Haga would go ahead for himself if we did not or could not make a decision.

It was also stated that a 25% grant might be obtained.

After more discussion was heard on the sewer system, it was decided by the members present to discuss the matter of going along with the sewer system with Chet Haga one day next week.

Also find out whether or not any grant money is available. Lawrence Entz is to set up a date with Chet Haga and notify members.

Lawrence Entz is also to fill out a form requesting grant money.

Respectfully submitted:

Elmer Miller, Secretary

SPECIAL MEETING

DECEMBER 1st, 1971

PRESENT: Lawrence Entz, Chet Haga, T. R. Brady, Bill Kleine,
Fred Luthi & Elmer Miller.

Lawrence Entz, Chairman called the meeting to order. A map was presented by Chet Haga concerning sewer lines, boundaries and how various changes could be made.

It was stated by Chet Haga the Harper Abbott would draw up two resolutions, one for Westcliffe and one for Silvercliff, turning over Vivienda Parque sewer system project to the water district.

Chet Haga stated he is going to build several speculation houses, approximately ten, plus commercial sites, with no tap fee to be charged to Chet Haga. Tap fee is to be charged to the District.

It was also decided to lay an 8 inch line to Vivienda Parque instead of a 6 inch line. The district is to pay the difference between the 6 inch and 8 inch line. (8 inch water line is to be laid from tie in of existing line to intersection on Hermit lane & Sierra Mojada)

Motion made by T. R. Brady, seconded by Bill Kleine that the Vivienda Parque Subdivision water and sanitation only be turned over to Round Mountain Water & Sanitation District. The Sanitation District will then accept the operation of water and sanitation. Motion carried una nimous.

SPECIAL MEETING

January 26, 1972

PRESENT: Lawrence Entz, T. R. Brady, Fred Luthi, Elmer Miller & Bill Kleine.

The meeting was called to order by the chairman, Lawrence Entz.

The purpose of the meeting was to discuss water for the district. Lawrence Entz and Bill Kleine inspected the old Geyser mine shaft. The report was poor. More locations for water was discussed. One source was the 17 acres belonging to Silver Cliff and located south of the "Hallauer" place.

A motion was made by Bill Kleine and seconded by T. R. Brady to pay for 75 Ys that are to be put in the sewer line in Vivienda Parque. Maximum cost to be \$233.85.

Since there was no more business to be brought before the meeting, meeting was adjourned at 9:20 P.M.

Respectfully submitted,

Elmer Miller, Secretary

SPECIAL MEETING MARCH 24, 1972

PRESENT: Chariman, Lawrence Entz, Walt Palmer, Earl Balkum, Mayor Dick Brady, Don Martin, Elmer Miller, Bill Kleine, Joe Dimwitti and Jim Bright.

Mr. Balkum stated there are no state funds available; however there is a bill in the Legislature, maybe, providing for funds. Namely 25% state and 50% federal. If any funds are at all, it will not be before July 1, 1972, plus approximately 30 days for completion of paper work. An estimate of total amount of the project, also how many dwellings, house trailers, motels, filling stations, etc. is needed by April 11, 1972; so further action can be taken in regard to primary work.

Mr. Balkum stated he would not recommend a plain lagoon.

Compressed air is out. The cost is too expensive on the plant. Power cost is $1\frac{1}{2}$ times more for amount of out-fall.

10 H.P. floating aerator. Five acres would be enough ground for this plant.

Start checking on the water for the Round Mountain Water & Sanitation. How to get it transferred to the District.

Respectfully submitted:

Elmer Miller, Secretary

Round Mountain Water & Sanitation District

Special Meeting

October 17, 1972

The Round Mountain Water and Sanitation District Council met October 17, 1972 at the office of LaVista Hills, Inc. in Westcliffe, Colorado.

The following members were present: Lawrence Entz, Chairman
Fred Luthi
C. E. Piquette Jr.

Others present: Simon F. Elliot
Chet Haga

Chairman Entz called the meeting to order at 1:05 P.M. and gave the floor to Mr. Si Elliot who had the following to report:

Regarding the seepage area SW of Westcliffe on the 17 acres belonging to Silver Cliff, Colorado; the Water Court has granted a conditional decree for 12" diameter pipe, 497 feet in length, to be buried 15 feet deep. This conditional decree has a priority date of June 27, 1969 and will be effective until June, 1974, during which month we must either file a diligence report or make a request for an absolute decree.

Some discussion was made as to the definition of diligence and in what manner we could prove our diligence in affecting the water right in the event we do not request an absolute decree. Mr. Elliot reported that some of the things which would be considered as diligent were:

- 1) The presentation of acceptable plans.
- 2) The making of an effort to develop the water system.
- 3) The acquisition of easements for rights of way.

Mr. Elliot suggested we begin immediately to draw up a set of plans for the project since June of 1974 is just around the corner when considering a project of this size. In this matter he had talked with and recommended Mr. Ray Kessler, engineer, of Pueblo, Colorado. Mr. Elliot also suggested that a right of way survey be made on property where pipe is to be laid.

Mention was made by Mr. Elliot that any call for this water by another person or party might be feudal in that it is questionable whether this water would in fact reach its destination in time to benefit such other person or party.

Mention was also made that a gate and guage would be required for controlling and measuring the amount of water to be pumped.

Chairman Entz asked whether we were now restricted to the 497 feet of pipe specified in the conditional decree. Mr. Elliot replied that the primary consideration is a limit of one second/foot of water, and the length of pipe should have little to do with the matter. The one second/foot is our limit without going to court in an attempt to obtain more water.

Round Mountain Water & Sanitation District
Special Meeting October 17, 1972

CONTINUED

The question also came up as to whether the decree for water, which is currently in the name of Silver Cliff, could be transferred to the District when the decree becomes absolute. Mr. Entz mentioned that this was the intention of the Town of Silver Cliff. Mr. Elliot stated that little difficulty would be encountered in this regard.

It was agreed among members present to make consultation with their respective Town Boards of Trustees in regard to the \$10,000.00 per town initial funding of the project. Chairman Entz reported that the Town of Silver Cliff had already made a commitment in this regard and such commitment was recorded in the minutes of the Board. Mr. Piquette was to consult Mayor Brady of Westcliffe as soon as possible regarding a meeting of the Westcliffe Town Board at their earliest convenience.

It was decided that another meeting was to be called by Chairman Entz at the earliest date possible following the meeting of the Town Board of Westcliffe.

There being no further business, the meeting adjourned at 2:20 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

November 22, 1972

The Round Mountain Water and Sanitation District Council met November 22, 1972 at the office located in the old Entz Grocery Building in Silver Cliff, Colorado.

The following members were present: Lawrence Entz, Chairman
Thomas R. Brady
Fred Luthi
Bill Kleine
C. E. Piquette Jr.

Chairman Entz called the meeting to order at 7:35 P.M. Minutes of the previous meeting were read, corrected, and approved.

The first order of business was to determine our next step in regard to the district water system. It was decided that development of the seepage area SW of Westcliffe on the 17 acres belonging to Silver Cliff was of initial concern. In this regard it was felt we should further develop the spring and begin to set up plans for the collection, pumping, piping, and storage of the water. It was agreed that the engineering stage of development was of primary consideration in that all funding and future activity would be pending on an accurate set of plans.

A motion was made by Mr. Brady and seconded by Mr. Kleine to obtain the services of Mr. Ray Kessler, engineer, of Pueblo, Colorado in drawing up a set of plans for the project and in determining the cost of the program. Motion carried. Chairman Entz was to see that Mr. Kessler was contacted in this regard.

Chairman Entz reminded the Council that Chet Haga's Vivienda Parque development would soon be turned over to the district for water and sanitation, and suggested that we begin to set up specifications as to size and type of pipe to be used for water and sewer lines. He indicated that one property owner had already begun to lay black pipe for use as a water line and that this same party intended to run his sewer and water lines in the same ditch. It was agreed that neither of these uses would be acceptable and that specifications regulating matters of this type were indeed needed as soon as possible.

The question was raised as to whether we needed specifications for Vivienda Parque only, or for the entire district. It was mentioned that Westcliffe and Silver Cliff already had ordinances controlling their respective municipalities, and that our immediate concern was to regulate size and type of pipe to be used in the Vivienda Parque development which would likely precede other areas in coming under direct district control. However, the council was in agreement that regulations should be standard everywhere within the district and that we should have a set of specifications drawn up which would be uniform throughout the district.

Round Mountain Water & Sanitation District
Special Meeting CONTINUED November 22, 1972

A motion was made by Mr. Luthi and seconded by Mr. Kleire that Mr. Simon Elliot be contacted to draw up a set of specifications regulating the size and type of pipe to be used in the district's water and sewer systems. Motion carried. Chairman Entz was to contact Mr. Elliot in this regard.

The motion was followed by a discussion of the effectiveness of various types of pipe previously used in this area. Mention was also made that thought should be given to the drawing up of a water ordinance or resolution, and that perhaps the existing ordinances of Westcliffe and Silver Cliff might be useful in this regard.

There being no further business, the meeting adjourned at 8:40 P.M.

C. E. Fiquette Jr.
C. E. Fiquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

January 5, 1973

The Round Mountain Water and Sanitation District Council met in special session January 5, 1973, at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz, Chairman
Thomas R. Brady
Bill Kleine
C. E. Piquette Jr.

Others present: Chet Haga
Maurice R. Franks

Chairman Entz called the meeting to order at 2:45 P.M. Minutes of the previous meeting were read and approved.

Chairman Entz stated that the primary purpose of the meeting was for deeding the water and sanitation systems of Vivienda Parque Subdivision to the District.

The secretary read the minutes of a meeting held December 1, 1971, which stated in part that it was decided to lay an 8 inch line to Vivienda Parque instead of a 6 inch line from tie in of existing line to intersection on Hermit Lane and Sierra Mojada. The district is to pay the difference between the 6 inch and 8 inch lines.

Mr. Haga presented to the Board an itemized statement dated January 5, 1973, totaling \$1,348.33 which detailed the differences between installation of an 8 inch main and a 6 inch main, and also the additional cost of installing 8 by 4 inch Y's in the sewer main.

A motion was made by Mr. Brady and seconded by Mr. Kleine to pay LaVista Hills, Inc., the amount of \$1,348.33 when money becomes available to the district. Motion carried.

Mr. Franks read a resolution which authorized the President and Secretary of the District to enter into a written contract with and to accept a quit claim deed from LaVista Hills, Inc., for the purchase of the water and sewage systems located within Vivienda Parque Subdivision, and an easement or right of way for sewage not located within said subdivision.

Mr. Kleine questioned that portion of the resolution and deed which obligated the District to provide water and sewage service to such additional ground contiguous to Vivienda Parque Subdivision as hereafter may be developed or subdivided by LaVista Hills, Inc.

Mr. Haga stated that the intent was not to obligate the District to install water and sewer mains nor to require the District to construct the water and sewer systems within such contiguous development, but rather to obligate the District to furnish water to such contiguous development and to operate and maintain the water and sewage systems which would be installed by LaVista Hills, Inc.

Round Mountain Water & Sanitation District

Special Meeting

January 5, 1973

CONTINUED

It was agreed by members present that the resolution would be voted on and accepted with the understanding that this was the intent of that portion of the deed in question. It was also agreed that reference to this was to be made in the minutes of the meeting.

Mention was also made ~~that~~ in order for the District to be in a position to provide water to property contiguous to Vivienda Parque Subdivision, expansion of the District boundaries would be necessary. Again, members present agreed that this would be done at such time as required.

A motion was made by Mr. Kleine and seconded by Mr. Brady to adopt the resolution previously mentioned as having been read by Mr. Franks. Motion carried.

A second resolution was read by Mr. Franks which authorized and directed the President and Secretary of the District to accept a quit claim deed from Simon F. Elliot for the purchase of the right, privilege and easement to construct, replace, repair, operate and maintain a sewage disposal facility on a parcel of land as described in the resolution.

A motion was made by Mr. Brady and seconded by Mr. Kleine to adopt the resolution. Motion carried.

Both deeds were read, signed and sealed in the presence of the Board. The Secretary was to take the deeds to the County Clerk for recording on Monday, January 8, 1973.

The signing of the deeds was followed by a discussion of the possibility of increasing the District mill levy to the maximum. Mr. Kleine was to investigate further in this regard.

Mr. Franks agreed to find out and to let the District know whether or not it was obligated to publish the resolutions which had been approved.

It was decided that the District look into the matter of having an election sometime in the near future since one member's term had already expired and two more would expire later this year.

Chairman Entz mentioned that he had contacted Mr. Blodgett, School Superintendent, concerning the possibility of the school tapping on to the Vivienda Parque sewer system during construction of the new high school. It was expected that Mr. Blodgett would contact the School Board in this regard and that the matter would be looked into further in the next few weeks.

There being no further business, the meeting adjourned at 4:15 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

February 16, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session February 16, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz, Chairman
Thomas R. Brady
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Others present: Chet Haga

Chairman Entz called the meeting to order at 1:05 P. M. Minutes of the previous meeting were read and approved. The treasurer reported a balance of \$327.48 in the checking account with the First National Bank of Canon City.

Chairman Entz stated that the purpose of the meeting was to discuss the possible annexation of property to the District. Preliminary letters of request for annexation had been received from Chet Haga and Benjamin W. Kettle, Simon Elliot, and John Youngs. All three letters were read in the presence of the board.

Mr. Haga was asked to explain the reason for annexation being requested at this time. Mr. Haga stated that a bill which would put a moratorium on all annexations for an indefinite number of years had been brought before the Colorado State House of Representatives. Property owners desiring annexation feared that if the bill were approved, future development would be curtailed, and that property owners currently outside District boundaries would in all probability be unable to obtain water from the district irregardless of any existing agreements between the district and the property owner.

After considerable discussion, the board unanimously agreed to accept annexation provided the following conditions were agreed upon by all parties involved:

1. That the Towns of Silver Cliff and Westcliffe are agreeable to annexation of the same property into their respective city limits. (In this regard the Board of Directors recommended a southerly straight line extension of the existing boundary adjoining the two cities, with all property east of such line being annexed to Silver Cliff, and all property west of such line being annexed to Westcliffe.)
2. That all property owners requesting annexation are agreeable to annexation to the towns as well as to the district.
3. That neither the district nor the towns have any obligation to provide water to the annexed area until or unless adequate water is available. (The board felt this condition was necessary to ensure that all property owners and water users within the already existing district boundary have prior right to available water.)

Round Mountain Water & Sanitation District

Special Meeting

February 16, 1973

CONTINUED

Mr. Piquette & Mr. Entz were to consult with their respective Town Boards regarding the annexation.

The matter of an election of Board members was discussed. Mr. Piquette was to check with the Wet Mountain Tribune in an effort to determine the exact day, month, and year of each board member's expiration of term of office.

Written notice of resignation effective the 16th day of February, 1973, was submitted by Thomas R. Brady and accepted by the Board.

There being no further business, the meeting adjourned at 2:30 P.M.

C.E. Piquette Jr.

C.E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

April 23, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session April 23, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz, Chairman
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Others present: Ray Koester
Clyde Young

Chairman Entz called the meeting to order at 1:50 P.M. Minutes of the previous meeting were read and approved. The treasurer reported a balance of \$326.99 in the checking account with the First National Bank of Canon City.

The first order of business was to determine whether or not Bill Kleine should be permitted to tap on to the district sewer system currently serving Vivienda Parque Subdivision at such time as he should develop a 60-unit mobile home park in blocks 189, 190, and 191 of the Town of Silver Cliff, Colorado.

Mr. Kleine reported that he was intending to begin construction this Spring, and that he would install the system at his own expense.

A motion was made by Mr. Luthi and seconded by Mr. Piquette to allow Mr. Kleine to tap on to the district sewer system and to extend the system to include his proposed mobile home park. Motion carried unanimously.

The matter of a tap on fee for the mobile home park was to be taken into consideration at a subsequent meeting.

In reply to a question raised by Mr. Kleine, board members present agreed that it was not the district's intent to charge a monthly use fee when any particular mobile home was shut off from the system. However, the matter of a possible turn on fee would also have to be discussed at a future meeting.

At this point in the meeting, all those present drove out to view the water seepage area SW of Westcliffe on the 17 acres belonging to Silver Cliff. The purpose was to familiarize Mr. Koester and Mr. Young with the seepage area and thus to facilitate their study as to how the spring water could best be collected, pumped, piped, and stored. The engineers were to report their recommendations at a later date.

There being no further business, the Board of Directors returned to the office of LaVista Hills and the meeting adjourned at 3:30 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

May 10, 1973

The Round Mountain Water and Sanitation District Board of Directors held an open meeting May 10, 1973 at the courtroom of the Custer County Court House in the Town of Westcliffe, Colorado. Public notice of the meeting appeared in the May 3, 1973 issue of the Wet Mountain Tribune.

The following members were present: Lawrence Entz, Chairman
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Others Present: Mrs. Frances Byrne
Mr. Simon F. Elliot
Mr. Maurice Franks (Attorney for the District)
Mr. & Mrs. Charles E. Koch
Mr. Melvin L. Porth
Mr. Francis P. Wernette

Chairman Entz called the meeting to order at 9:10 A.M., and explained that a petition for inclusion of certain lands and property into the District had been filed by Benjamin W. Kettle, John L. Youngs, Loretta Youngs, Chester J. Haga, Simon F. Elliot, and LaVista Hills, Inc. The purpose of the meeting was to hear public opinion in connection with the proposed annexation and to provide any information the public may request in the matter.

The minutes of the meeting held February 16, 1973 were read to provide the public with a background understanding of what had been proposed and of the Board of Directors action in the matter to date.

A letter, signed by the petitioners, stating that the District Board of Directors was not obligating the District to supply water to the annexed tract was read. Mr. Franks was directed to have the letter acknowledged and recorded. The petition for annexation was then read aloud and was followed by a statement from Mr. Elliot as to the reasons for desiring inclusion into the District at this time.

Mr. Elliot included in his statement an offer to give the District the water rights on his adjudicated well at such time as the property is developed. He estimated that the well could produce 50 gallons of water per minute.

At this point, the members of the public present were afforded an opportunity to voice their opinions and to have their questions answered.

Following the discussion, the secretary read an ordinance accepting annexation as requested by the petitioners. A motion was made by Mr. Piquette and seconded by Mr. Kleine to adopt the ordinance. Motion carried unanimously by roll call vote.

The ordinance was signed and sealed, and the meeting adjourned at 10:45 A.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

June 18, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session June 18, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Others present: Neal Blue

Chairman Entz called the meeting to order at 9:50 A.M. Minutes of the two previous meetings were read and approved.

A letter dated June 15, 1973, had been received from Colorado & Western Properties Corporation (CWPC) expressing their interest in annexing 5,056 acres to the District. The Town of Silver Cliff, Colorado had already annexed the same premises pursuant to their Ordinance No. 302 dated May 14, 1973. The purpose of this meeting was to discuss the proposed annexation with Mr. Neal Blue who represented CWPC.

Mr. Blue began the discussion with a statement as to why the annexation was being requested and how he felt annexation would be in the best interest of both developer and District. He pointed out that the Grape Creek area water is already over-appropriated, and that neither the District nor the towns of Westcliffe and Silver Cliff could supply the water or sanitation needs of their newly annexed tracts. A geological survey made by the U.S. Dept. of the Interior had indicated that the CWPC property had more than enough deep water to satisfy that need.

It was Mr. Blue's opinion that the District, being a political entity, could far more easily overcome the obstacles of state restrictions on development, use permit requirements from the state engineer for drilling, and the obtaining of grant money, than could CWPC.

When asked whether or not CWPC would allow the District to drill for water on their property, Mr. Blue responded that it had been their intention to seek assistance from the District in proving up the water; and that since the water, once developed for use, must be used, the District would be permitted use of the water within existing District boundaries in order that the water rights be retained.

Mr. Blue stated that in proving up the water, CWPC did not expect the District to provide financial assistance, but rather assistance in the form of political influence, bargaining power, and clerical obligations.

Mr. Blue also expressed an interest in proving that the deep water on CWPC property is not tributary to the Arkansas basin system. However, one member of the District board of directors thought that proof to the contrary already existed. The matter would have to be looked into further.

Round Mountain Water & Sanitation District

Special Meeting

June 18, 1973

CONTINUED

Mr. Blue stated that if annexation were approved, a letter would be signed by the petitioner (CWPC) stating that the District Board of directors was not obligating the District to supply water to the annexed tract.

Concern was expressed about possible excessive maintenance costs, overhead, and upkeep of the water and sanitation systems in certain areas within the proposed annexation. It was pointed out, however, that the District need not accept any water or sanitation development plan which it considered to be economically not feasible. Also, the District had the protection of the Silver Cliff zoning ordinance in this regard.

Following the discussion, a motion was made by C. E. Piquette Jr. and seconded by Bill Kleine to give preliminary approval to the proposed annexation and to arrange for an open meeting to hear public opinion in connection with the matter. Motion carried unanimously.

There being no further business, the meeting adjourned at 11:50 A.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

July 9, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session July 9, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Chairman Entz called the meeting to order at 1:05 P.M. The purpose of the meeting was to decide upon the type of perforated pipe to be used in collecting the spring water on Silver Cliff's property south of Westcliffe, and to place an order for the pipe.

Mr. Entz had consulted with engineers Koester and Young, and with Jack Shy and O. L. Braly, all of whom recommended 8 inch corrugated galvanized steel pipe. The engineers did not recommend plastic pipe because of its flexibility and lack of strength.

Several sources had been contacted and the Board of Directors decided to place the order for pipe with Thompson Pipe and Steel of Denver, Colorado. The price quoted by Thompson Pipe and Steel was \$2.12 per foot for 8 inch corrugated galvanized pipe and \$2.09 per band (coupling). The total quoted cost for 400 feet of pipe and 20 bands was \$889.80 delivered.

Mr. Entz placed the order with Mr. Hamery of Thompson Pipe and Steel by phone during the course of the meeting. Mr. Hamery estimated delivery time at less than one week.

There being no further business, the meeting adjourned at 1:25 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

September 25, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session September 25, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Others present: Joseph D. Dinwiddie (FHA)
Jim Bright (FHA)

Chairman Entz called the meeting to order at 1:05 P.M. Minutes of the two previous meetings were read and approved.

The bill for the 10' x 32' galvanized culvert to be used as a water collection tank had been received. Mr. O. L. Braly was able to get a \$502.00 discount on the pipe which reduced the total cost to \$2,011.39, freight included.

Mr. Wesley D. Letz of the Division of Local Government had informed Mr. Piquette that a budget would have to be adopted if the Towns of Westcliffe and Silver Cliff were to continue to transfer funds to the District for the development of the new water source. Until such time as a budget is adopted for the District, Westcliffe and Silver Cliff are to make all checks payable directly to the party providing supplies or services for the water development project. Mr. Piquette was to contact Mr. Letz to arrange for his assistance in setting up a budget for the District.

A letter from the Custer County Assessor's Office dated September 24, 1973, was read certifying the total valuation of the Round Mountain Water and Sanitation District for 1973 to be \$614,960.00. A brief discussion ensued regarding the previously considered possibility of an increased mill levy. A motion was made by Mr. Luthi and seconded by Mr. Kleine to increase the District's levy from $\frac{1}{2}$ mill to one (01) mill. Motion carried unanimously. Mr. Piquette was to make application for the levy increase with the State of Colorado Division of Local Government and to send certification of the tax levy to the County Commissioners.

In the matter of an election for the District, Mr. Entz had consulted Mr. Maurice Franks, attorney at law, who stated that the soonest we could legally hold another election would be the 2nd tuesday in August, 1975. The reason for this is a legal stipulation that elections are to be held only in August an even number of years from the original formation of the government entity. Since the District was formed in 1969, the next such date is August, 1975, being 6 years from the date of the District's formation. The only other possibility is that the voting public could force an election if they so desired. In the meanwhile, those Board members whose terms had expired are to be considered as still in office.

Round Mountain Water & Sanitation District

Special Meeting

September 25, 1973

CONTINUED

Chairman Entz reminded the board members that they should be considering an appointee to fill the vacancy on the Board of Directors. He asked that members be prepared to submit nominations by the next meeting date.

Mr. Dinwiddie, Community Programs Specialist for the Farmers Home Administration (FHA), was present to explain the possibilities of a sewer system grant being available.

Mr. Dinwiddie reported that the EPA was completely funded through 1976, and that they were giving present and future grant priority to the upgrading of existing systems in an effort to bring those systems into compliance with tomorrow's tighter sewer system controls.

He had received a grant commitment from the Colorado State Health Department in the amount of \$10,000. for the building of a treatment plant, subject to the provisions that the plant would be built in conjunction with an approved system.

He said the FHA itself had no grant funds available at all, and would in fact soon be losing what grant authority they now have. He did say, however, that the Four Corners supplemental grant agency had agreed to grant an amount equal to what the FHA would have granted had they any money available. This amount would necessarily be limited to the maximum grant allowable for any single project under current Four Corners' directives. He felt that the Round Mountain Water and Sanitation District could conceivably be granted as much as \$150,000. to \$175,000. The FHA could then provide enough loan funds under a 40 year, 5% interest plan to meet the cost of the estimated \$400,000.00 project. Based on figures compiled by Mr. Bright, this would mean that each household would be obligated to pay in the neighborhood of \$7.00 per month for sewer services.

When asked about the Fort Carson Domestic Assistance Program currently benefiting the residents of Center, Colorado; Mr. Dinwiddie replied that the FHA had been unable to obtain any cooperation or commitment from Fort Carson.

The Board of Directors agreed that Mr. Entz should contact Mr. Dwight Neill of the Four Corners agency to determine the maximum amount they might grant to our project, and to obtain from him the necessary application forms.

There being no further business, the meeting adjourned at 3:55 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

(Note: Mr. Entz placed a phone call to Mr. Neill the day following the meeting and learned that Four Corners had only \$900,000. available and had been directed to limit grants to 10% or \$90,000. per project. Mr. Entz phoned each board member and they collectively determined this amount to be inadequate in meeting the District's grant needs. The application was not completed.)

Round Mountain Water & Sanitation District

Special Meeting

October 24, 1973

The Round Mountain Water and Sanitation District Board of Directors held an open meeting October 24, 1973 at the courtroom of the Custer County Court House in the Town of Westcliffe, Colorado. Public notice of the meeting appeared in three (03) consecutive issues of the Wet Mountain Tribune dated September 20, 1973; September 27, 1973 and October 4, 1973.

The following members were present: Lawrence Entz
Bill Kleine
C. E. Piquette Jr

Others present: Mr. Linden Blue
Mr. Maurice Franks (Attorney at Law)
Mr. Myron Chesley

Chairman Entz called the meeting to order at 9:15 A.M. and explained that a petition for inclusion of certain lands and property into the District had been filed by or in behalf of H. R. Wigton Estate, Glenn Peterson, Great Western Cities, Inc., D. C. Millard, and Mina B. Millard. The purpose of the meeting was to hear public opinion in connection with the proposed annexation and to provide any information the public may request in the matter.

Portions of the minutes of a meeting held June 18, 1973 were read to provide those present with a background understanding of what had been proposed and of the Board of Directors action in the matter to date.

Letters were read which had been signed by the petitioners confirming their understanding that water would not be supplied to the annexed parcel until Silver Cliff or the District had available capacity after first meeting the Town's present needs.

The petition for annexation was read aloud and was followed by a statement from Mr. Blue as to the reasons for desiring inclusion into the District. Mr. Blue expressed interest in working with the established government entity where water and sanitation are involved, and in properly developing the annexed tract in a manner acceptable to the Board of Trustees of the Town of Silver Cliff. He again stated (as Mr. Neal Blue had done June 18, 1973) that the District would be granted permission to drill for water on Great Western Cities property and that an easement would also be given in order for the water to be utilized within existing District boundaries.

No objection to the annexation was raised by any person present. Action on accepting or rejecting the annexation was postponed until a date following Silver Cliff's adoption of their Zoning Ordinance.

The meeting adjourned at 9:35 A.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary

Round Mountain Water & Sanitation District

Special Meeting

November 20, 1973

The Round Mountain Water and Sanitation District Board of Directors met in special session November 20, 1973 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz
Bill Kleine
Fred Luthi
Walter W. Hanssen (appointed 11-20-73)

Others present: Maurice Franks, attorney at law

Chairman Entz called the meeting to order at 11:30 A.M. Minutes of the two previous meetings were read and approved.

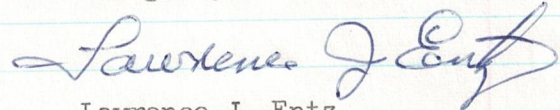
The purpose of the meeting was twofold; to appoint a new member to fill the vacancy on the Board of Directors, and to make a decision in the matter of the annexation petition filed September 14, 1973.

Mr. Luthi nominated Mr. Walter W. Hanssen for appointment as a member of the Board of Directors. The nomination was seconded by Mr. Kleine. Nominations were closed and Mr. Hanssen's appointment was confirmed by a unanimous vote of the Board of Directors.

Following a brief discussion, Mr. Entz read an ordinance accepting annexation as requested by the petitioners previously named in the minutes of the October 24, 1973 meeting. A motion was made by Mr. Luthi and seconded by Mr. Kleine to adopt the ordinance. Motion carried unanimously by roll call vote.

The ordinance was to be signed and sealed when Mr. Piquette returns from a trip to Wyoming approximately November 26, 1973.

There being no further business, the meeting adjourned at 12:00 noon.



Lawrence J. Entz
(Chairman and acting Secretary in
Mr. Piquette's absence)

(Note: The annexation ordinance was signed and sealed November 27, 1973)

Round Mountain Water & Sanitation District

Special Meeting

February 12, 1974

The Round Mountain Water & Sanitation District Board of Directors met in special session February 12, 1974 at the office of LaVista Hills, Inc., Westcliffe, Colorado.

The following members were present: Lawrence Entz
Walter Hanssen
Bill Kleine
Fred Luthi
C. E. Piquette Jr.

Chairman Entz called the meeting to order at 1:10 P.M. and stated the purpose of the meeting was to decide whether or not to make application for \$200,000 in grant money currently available through Farmers Home Administration and Four Corners supplemental grant agency. The grant would be for the installation of a sewer system with some water development also required to meet qualifications for the grant. Previous application for funds had to have been made through FHA prior to 1973 in order for any town, District or other entity to be eligible for these funds. The District had made such a previous application and, therefore, met this eligibility requirement.

Mr. Jim Bright of FHA had advised Chairman Entz that FHA would also provide enough loan funds under a 40 year, 5% interest plan to meet the cost of the estimated \$400,000 project. Based on figures compiled by FHA, preliminary estimates indicated that each household would be obligated to pay approximately \$8.00 per month for sewer services. This figure allows for maintenance & operation expenses.

Mr. Lea Adams was contacted by phone during the course of the meeting to determine whether he might still be interested in providing a site for a sewer treatment plant on his property west or northwest of the Town of Westcliffe. Mr. Adams indicated that he did have land available for such purpose and would be happy to deal with the District at any time.

The Board of Directors briefly discussed the matter of tap on fees and how they might be held to a minimum for would-be users of the sewer system. The question was also raised as to whether a vote of the public would be required before the District could make a loan commitment. Mr. Entz was to check into the matter with Attorney John Naylor and with Mr. Joseph Dinwiddie of FHA.

Following the discussion, a motion was made by Mr. Hanssen and seconded by Mr. Luthi to make application for the grant money. The motion approved unanimously by roll call vote.

The meeting adjourned at 2:35 P.M.

C. E. Piquette Jr.
C. E. Piquette Jr.
Secretary