Grand Junction Colo April 6 th 1889 meeting of the new Board of Drustees pat the Council Room at 11 oclock am. Mayor elect Henry R Rhone was present and Sevore in, also Prustees elect for one year & Bliss. McDonald Pardue & Dirson adams for were present and sworn in, and Prustees eleck for two years Joseph brosby, fas & Kent, J. F. Sharep were bresent and sworn in and American present and sworn. motion made and carried that The Board hear what Mr baswell has to say in regard to furnishing water for the town, Tur Caswell then stated that he could furnish what was required for the town through the season of 1889 for \$400. The Board then adjourned to 20 oclock Pre Board met pursuant to adjournment at 2 oclock Pu Gresent at roll call Mayor Rhone Frustees Bliss Pardue. adams, brosby Kent, Sharp, motion made and carried that all propositions to furnished the town with water be made in writing. Mr basewell then presented the following proposition an The the Hon mayor and Board of Inestees of the lower of Grand Junction. I hereby offer to supply the Town of Grand Junction with all the water They need for watering the true streets and lawns of said town from the Grand River Delch not in excess of 2000 inches for the season of 1809 and until Dec 1st for \$400, until Dec 1st for \$400, To have the said town 150 wiches of water per year for three years from said dilch for said purpose at the rate of \$300 per year or to lease said amount for five years at the rate of \$32500 per year water to be delivered at the Grand River Dilch at such fount as the lown in the streets on or before monday night april 8 th

but not to furnish constantly by the dilah and Route so supplying said last water all payments for each year to be made in advance. 108 Dated at brand function april out 1889 Chas & Caswell Disce Fravous los Yournor brawford then presented the following proposition "Under my contracts with the Mesa les Dilah Co, The Pioneer Extension Ditch les 4 The Grand River Ditch les & John Poronk In consideration of one dollar depropose to let the lown have the use of my lateral theadgate and the Head gate of the Pacific Slape Dilot bo for the Season of 1889, and I will donate to the town The use of ney 125 inches of water for said irrigating Season of 1889 for use on the lown lands and in the Streets free of charge reserving the right to irrigate any town loo lots on said lands and any trees on Same, all It ask is that The town will keep said lateral and head gatus in repair and restore Them to me at the end of The irrigating season in as good condition as they found them, " Geo a brawford for hunself & Dhe Duch Co motion made to accept the proposition of ner baswell to furnish 150 where of water for the turn of & years at \$325 per year, and to furnish water in the Streets of the town before monday night. The year and mays were called for on the foregoing motion with the following result Drusters voting were Bliss nay Adams yea Sharp nay Kent nay Pardue nay brosby yea, motion declared last proposition rejected. motion made to accept low brawfords proposition as read. The year and nays were called for on the foregoing motion with the following result. Drustees voting were Bliss yea Sharp yea kut yea Pardue yea adams nay accepted as read motion carried and proposition motion made by Mr adams that the Down Dreasurer tender the Grand Valley banal des \$2000 for 100 muches for the Season of 1889 Said water to be furnished to the town immediately year and mays called for on said motion sharp yea Kent yea Pardue yea adams yea broshy yea Motion made and carried that the Recorder draws for \$200 for the Bearing in favor of Orson adams To Ditch led. Motion made that the motion to have the Duas make the tender be reconsidered and that a Committee of year and hay were called for on foregoing motion with following result. Drusties voting were Reis yea Sharp year Kent year Pardue year adams year broshy year.

Motion cavied and Mr adams and Sharp were appointed such Committee. Board their adjourned to 7,30 o clock

PM.

6 W. Baldwin Regorden

Board met peursuant to adjournment at 7 00 oclock PM Bresent Mayor Chone, Densters Kent, Pardene Sharp adams and Crosby,

The Committee appointed to make the lender of #200 to the Grand Vally Canal les for 100 inches of Water, reported that they had not found the Superistindent Mar Cooks and had made no tender of the money.

By request Mar Grosby was placed on the Committee in place of Mar Sharp and Committee relained.

Board adjourned to 7,000 oclock PM

Monday april Tith.

6 W Baldwin