

July 26, 1990

To: City Services Committee City council

From: Greg Trainor, Utility Manager

Re: Minutes: City Services Committee, July 26, 1990
12:00 Noon

The City Services Committee met at noon on the above referenced date. Present: Bill McCurry, Paul Nelson, John Bennett, R.T. Mantlo, Earl Payne, Conner Shepherd, Mark Achen, Greg Trainor, John Shaver, Tim Woodmansee, Ron Lappi, Dan Wilson, John Whiting, Rod Whiting, Don Whiting, and Paul Kavanah of W.I.N. Realty.

The following items were discussed:

1. Special sanitation district lawsuit. Since there was a client-attorney relationship during these discussions only the general subjects are covered in this memo. Discussion took place concerning the need for discussion with the special district board members concerning the cost and benefits of their actions. In addition discussion took place concerning the savings to special district customers if they were not part of a district but were customers of the 201 sewer system directly. McCurry, Mantlo, Nelson, Bennett and staff were present during these discussions.
2. John, Don and Rod Whiting met with the committee to open discussions concerning their water rights in the Deep Creek, Chambers, and Grand Mesa Reservoir Company systems. This introductory meeting revolved about the "values" of their water to the City of Grand Junction. These values include but are not limited to: values of decreed water vs. developed portions of their right; the value of holding majority interest in the reservoir companies; the value of the senior dates of the decrees, etc. The committee further discussed price upon which there was no consensus from the Whitings other than they would consider \$1,000 per acre foot, would be interested in terms, and would take some property or other direct flow rights in exchange for the storage water. The short meeting concluded with instructions for staff to meet with Whitings's agents to look at details. The Whitings then left. Earl Payne was present during this discussion.
3. Other items of utility business were reviewed: Transcolorado pipe line: staff will be back to the Committee once more information is available. Parks CIP, general economic development, and office space was discussed.

Conner Shepherd was present during these discussions.

The meeting adjourned at 2:30 PM