

Meeting Minutes and Records

October 1904 – August 1916
 Volume 1 – Pages 1 – 45, Dated October 18, 1904 through January 12, 1909
 Grand Valley Water Users Association
 Grand Junction, Colorado

1905 ROLL CALL.

Name	Oct. 24-1904	Oct. 27-1904	Jan. 26-1905	Feb. 7-05	Mar. 27	Apr. 10-05	Oct. 20-05	July 27-07	Nov. 11-07	Dec 2-07	Mar. 2-08	April 10-08	May 24	May 31	Apr 6	Apr 22	Apr 28	May 19	June
L. M. Miller ✓	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
S. P. Green ✓	0	0	0	+	0	+	0	+	+	+	+	+					+	+	
H. H. Beach ✓	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
Daniel Lynch	0	0	+	0	0	+	0	+			+	+				X	+		
John T. Beaman	0	0	+	0	+	0						+							
James B. Hunter	+	+	+	+	+	+	+	+	+	+	+	+	+	+	X	X	+	+	+
George Smith ✓	+	+	+	+	+	+	+	+	+	+	+	+	+	+	X	X	+	+	+
M. O. Deleplain ✓	+	+	0	+	+	+	+	+	+	X	+	+	+	+	+	X	+	+	+
W. S. Wallace	+	+	+	+	+	+	+	+	+	X	+	+	+	+	X	+	+	+	+
Jas. H. Smith ✓	+	+	+	+	+	+	+	+	+	+	+	+	+	+	X	+	X	+	+
M. W. Blaskeslee ✓	+	+	+	+	0	0	0	+	X	+	+	+	+	+	+	X	+	+	+

Transcription Notes:

Notes were transcribed *verbatim* as much as possible, to preserve them as they were written. The exception would be that by doing so, the meaning or intent of the content would be significantly altered, given modern usage. The spellings of some names were not consistent throughout the record. On occasion, a word or words in parentheses and italic font are inserted for clarification. These are not part of the original document.

The bracketed numbers in bold font on the left, such as **[1]**, correspond with the stamped, numbered pages in the original document. This was done for ease in locating specific information in the original document.

Some handwriting was difficult to decipher. In these cases, the questionable words or passages are **highlighted in yellow**, so the reader may reference the original document, located at the Bureau of Reclamation office.

[1]

Record Book of the Grand Valley Water Users Association

Grand Junction, Colo.
October 18, 1904

At a meeting of the citizens of Grand Junction and Mesa County, Colorado, called for the purpose of organizing a Water Users Association to cooperate with the Government officials in matters relative to the construction of the high line canal in Mesa Co. Colorado, Mr. L. M. Miller was upon motion of P.A. Rice, seconded by Fred W. Barbour, elected Chairman.

W.L. Mulkey was upon motion elected Secretary.

Chairman L. M. Miller called the meeting to order, and the object and purpose of the meeting were discussed by L. M. Miller, W. S. Wallace, George Smith, Geo. A. Jackson, H. H. Beach, James H. Smith, and others. A motion prevailed that the meeting proceed to organize a Grand Valley Water Users Assn.

A motion prevailed that the Chairman appoint a committee of three to select and suggest to the meeting the names of eleven citizens available for President, Vice-President, and nine directors of the proposed Grand Valley Water Users Assn. The Chairman appointed the committee as follows: W. S. Wallace, Chairman, Albert Robinson, Fred W. Barber.

Recess of fifteen minutes taken.

Upon meeting being called to order, W. S. Wallace, Chairman reported that the committee recommended the following citizens for officers and directors of the

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Grand Valley Water Users Assn.

President	L. M. Miller
Vice-President	Dr. S. P. Green
Directors	James H. Smith
	Daniel Lynch
	George Smith
	H. H. Beach
	M. O. Delaplain
	John Beaman
	W. S. Wallace
	J. B. Hunter
	M. W. Blakeslee

A motion prevailed that an assessment of one cent per acre be made upon all land to be covered by the proposed high line canal to defray any expenses incurred by the officers and directors of the Grand Valley Water Users Assn.

Adjourned

Walter L. Mulkey, Temp. Secretary

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Grand Junction, Colorado, Oct. 24, 1904

Meeting of the Directors as named at the Land Owners meeting on the ___???. The meeting was held at the office of Lawrence M Miller in Grand Junction, Colorado in accordance with the call therefor.

The meeting was called to order by Lawrence M. Miller, President. Members present Lawrence M. Miller, Marion O Delaplain, James B. Hunter, Merrill W. Blakslee, James H. Smith, George Smith, Henry H. Beach, and William S. Wallace. Absent S. P. Green, Daniel Lynch and John T. Beaman.

The first business before the meeting being the election of a Secretary (**it**) was moved by James H. Smith, seconded by Marion O. Delaplain, that the salary of the Secretary be placed at one hundred dollars per month. Carried.

Moved and seconded that W. S. Wallace be elected Secretary. Carried.

The matter of the employment of Counsel for the Board being under discussion. It was moved and seconded that Chas. A. Caswell be employed as temporary Counsel.

Moved and seconded that we adopt this form of Articles of Incorporation, as adopted by the Uncompagre Valley Water Users Association. Carried.

Moved and seconded that we adopt this name, "The Grand Valley Water Users Association." Carried.

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Moved and seconded that the capital stock of this association be placed at \$75,000, divided into seventy-five thousand shares of the par value of one dollar for each share. Carried.

Moved and seconded that a committee of three be appointed by the Chair to act with the attorney in preparing the Articles of Incorporation to be submitted to the next meeting of the Board. Carried.

The Chair appointed M. O. Delaplain, Geo. Smith, and W. S. Wallace as such committee. Carried.

Moved and seconded that M. O. Delaplain be elected Treasurer of this association. Carried.

Moved and seconded that the compensation of Directors of the Association be fixed at two dollars per day for each meeting attended and five cents per mile for each mile traveled one way. Carried.

Moved and seconded that we levy an assessment of five cents per acre upon all the land to be covered by the contemplated canal. Carried.

Moved and seconded that the Seal of this Association be a figure of two concentric circles, the outer being two inches and the inner being one and one half inches in diameter. In the space between the two shall be the words "The Grand Valley Water Users Association" and bearing within the center space an unrolled scroll with the words and figures thereon "Incorporated 1904" seal," Colorado."

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There being no further business before the meeting on motion the Board adjourned to meet Thursday the 27th Day of October, 1904 at 2 o'clock p.m.

W. S. Wallace
Secretary

Grand Junction, Colorado, October 27th, 1904

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of L. M. Miller in Grand Junction, Colorado.

Members present: L. M. Miller, M. W. Blakslee, Marion O. Delaplain, George Smith, Jas H. Smith, Jas. B Hunter, Henry H. Beach, and W. S. Wallace. Absent – S. P. Green, J. T. Beaman, and Daniel W. Lynch.

L. M. Miller president in the Chair.

The committee to whom was referred the matter of the preparation of the Articles of incorporation reported submitting a draft for the consideration of the Board, which after a full discussion was adopted substantially as reported and the Attorney instructed to forward a copy to Mr. A. L. Fellows, U. S. Division Engineer for the approval of the Department.

There being no further business on motion the Board adjourned subject to the call by the President.

W. S. Wallace
Secretary

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Grand Junction, Colorado 1/20/1905

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of W. D. Wallace in Grand Junction, Colo. In accordance with the call by the President.

Members present: L. M. Miller, George Smith, Jas. H. Smith, M. W. Blakslee, Jas. B Hunter, J. T. Beaman, Daniel Lynch, H. H. Beach, and W. S. Wallace. Absent: M. O. Delaplain and S. P. Green.

Meeting was called to order by the President. The minutes of the meeting of Oct. 27th, 1904 were read and approved.

Moved by Jas. H Smith seconded by George Smith that the amendments to our Articles of Incorporation as suggested by the Department of the Interior and be accepted and our proposed Articles of Incorporation be amended in accordance therewith and that the same be adopted as the Articles of Incorporation of the Grand Valley Water Users Association. Carried.

Moved and seconded that 2000 copies of our Articles of Incorporation in the form of stock subscription contracts and 500 copies of the approved form of Trust "Contract and Agreement" together with a notice of assessment and circular letter be procured. Carried.

Moved and seconded that the President, Secretary, and George Smith be elected as Executive Committee to act when the Board is not in session and perform such services as are usually performed (*by*) such committee. Carried.

Moved and seconded that we do now adjourn subject to call by the Secretary. Carried.

W. S. Wallace
Secretary

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Grand Junction, Colo. Feb. 7th, 1905

Meeting of the Board of Directors of the Water Users Association held at the office of the Secretary, in pursuance with the call by the Secretary.

L. M. Miller, President in his Chair.

Members present: L. M. Miller, George Smith, M. W. Blakslee, Jas. H. Smith, J. T. Beaman, H. H. Beach, M. O. Delaplain, S. P. Green, W. S. Wallace, Jas. B. Hunter.

The minutes of the meeting of January*25th (*January 2(5)th?*) were read and approved.

The Chair stated the object of the meeting to be the adoption and signing of the Articles of Incorporation. It was moved and seconded that the Articles of Incorporation as presented be adopted as the Articles of Incorporation of the Grand Valley Water Users Association. Carried.

It was moved and seconded that the directors as named at the landholders' meeting Oct. 18th and as named in the Articles of Incorporation appear before Judge W. A. Marsh and execute the same in triplicate and that the Secretary is instructed to cause a copy of the same to be filed in the Office of the Secretary of State and also a copy to be filed in the Office of the Recorder of Mesa County. Carried.

Moved and seconded that M. O. Delaplain with the President and Secretary be appointed a committee to draft a set of bylaws and report at a subsequent meeting of the Board. Carried.

There being no further business before the meeting on motion the Board adjourned.

W. S. Wallace

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Grand Junction, Colo., March 31, 1905

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the Secretary in pursuance to the call by the President. Members present: L. M. Miller, H. H. Beach, Jas. B. Hunter, George Smith, M. O. Delaplain, W. S. Wallace and James H. Smith. President L. M. Miller in the Chair.

The minutes of the meeting of Feb. 7th were read and approved.

Mr. H. H. Beach moved the adoption of the following resolution:

Resolved that the President and Secretary be instructed to report to the Secretary of the Interior, the progress made by our organization and request the Department to take the necessary steps to secure the construction of our canal.

The resolution was seconded by M. O. Delaplain and the motion carried by the members voting yes.

Mr. James H. Smith moved the adoption of the following resolution:

Resolved, that the minutes of the meetings of this Board during the time of organization and before the filing of the Articles of Incorporation be approved and adopted as the minutes of this Board to wit: The minutes of the meetings of Oct. 24 and Oct. 27, 1904 and January 20th and February 7th, 1905.

The resolution was seconded by Mr. Delaplain and the motion was carried by all the members voting yes.

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The committee on by-laws reported the progress made and asked for further time. The request was granted and the committee continued.

There being no further business, the meeting adjourned.

W. S. Wallace,
Secretary

Grand Junction, Colo., June 1st, 1905

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the Secretary in Grand Junction, Colorado in accordance with the call by the President.

Members present: L. M. Miller, H. H. Beach, John T. Beaman, Jas. B. Hunter, George Smith, M. O. Delaplain, W. S. Wallace, Jas. H. Smith.

The meeting was called to order by the President.

The Secretary reported that he had received a total subscription of 22,127 acres and that it will take 2,244 acres additional to complete the 90% required by the Government before work can begin.

The committee on Bylaws made its report, submitting a set of Bylaws for the Association. It was moved and seconded that the report of the committee be accepted and that the Bylaws as reported be adopted as the Bylaws of this association. Carried.

The Secretary was instructed to have the Bylaws properly copied in a book to be kept for

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that purpose.

The Secretary reported the total receipts to be to date \$413.05. Warrants drawn to date \$283.20. Amount due on lands subscribed \$726.55.

It was moved by Mr. J. H. Smith, seconded by Mr. Delaplain that the Secretary be authorized to draw a warrant in his favor for \$129.00, the cause being for maps, \$4.00, stereography for Henry's meeting \$5.00, expenses of John Stynes to Red Cliff \$20 and one month's salary for Secretary - \$100.00. Motion carried.

It was the sense of the meeting that we defer the final report for a few weeks and make an especial effort to secure the full acreage of 90%.

There being no further business before the meeting on motion the Board adjourned to meet at the call of the President.

W. S. Wallace
Secretary

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Grand Junction, Colo., Oct. 28, 1905

Meeting of the Board of Directors of the Grand Valley Water Users Association. Meeting called to order by the President. Members present: Miller, Beach, Green, Lynch, Hunter, Smith Delaplain, Geo. Smith, Wallace.

Minutes of last meeting read and approved.

Moved by Geo. Smith, second by Dr. Green, that the Chamber of Commerce nominate one person, the Water Users Assn. nominate one person, and the two unite in requesting Reed McKinnie or Doris to make a third of a committee of three to go to Washington to work in the interest of our ditch. Motion carried.

The meeting was then addressed by Mr. Aupperle and Judge Caswell as to the advisability of sending such committee.

Moved and seconded that the bill of W. S. Wallace for a balance due of \$400 be allowed and a warrant ordered drawn for the amount. Motion carried

There being no further business on motion the Board adjourned.

W. S. Wallace
Secretary

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Grand Junction, Colo., July 27, 1907

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the company pursuant to the call of the President.

Members present: L. M. Miller, H. H. Beach, James B. Hunter, Geo. Smith, M. O. Delaplain, W. S. Wallace, and Jas H. Smith.

Meeting called to order by the President. The minutes of the meeting of October 28, 1905 were read and approved.

Mr. Aupperle and Senator DeLong reported that they had conferred with Secretary Garfield on the occasion of his recent visit to Colorado and had made certain statements in reference to the Grand Valley Project, and they asked the Board of Directors of this company to officially approve such statements, and to prepare a statement in accordance with the facts along the same lines and have the same signed by the officers of this Association and forward to Secretary Garfield.

It was moved by Mr. Beach, seconded by Jas. H. Smith, that a committee of three including the Secretary be appointed by the Chair to draft such a statement and present the same to the President for official signature and approvals. Carried.

The Chair appointed Mr. Beach, Mr. Aupperle, and Senator DeLong to act with the Secretary in such capacity.

Moved and seconded that we adjourn. Motion carried.

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Grand Jct. Colo. Nov. 11, 1907

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the Association, pursuant to call by the President. Members present: L. M. Miller, S. P. Green, H. H. Beach, Daniel Lynch, Jas. B. Hunter, George Smith, M. O. Delaplain, W. S. Wallace, Jas. H. Smith, and M. W. Blakslee. Minutes of the last meeting were read and approved.

The report of the committee appointed at the last (*meeting*) to draft a communication to Secretary Garfield was presented and on motion was approved and adopted.

Mr. Aupperle, as Secretary of the Chamber of Commerce and special representative of the Association who had just returned from Washington D. C. was present and submitted his report, stating the position of Secretary Garfield and Director Newell, and submitted the proposition as delivered to him to the Association. It was then moved and seconded that the following resolution be adopted to wit: Resolved by the Board of Directors of the Grand Valley Water Users' Association, that we accept the second proposition of Mr. Secretary Garfield as given in his letter to Mr. Aupperle of November 5th, and that we request the Secretary to order the survey and location of the line of canal of the Grand Jct. project at the earliest practicable moment. Carried.

Mr. Jas. H. Smith then moved the adaptation of the resolutions, seconded by Mr. Hunter. Be it Resolved, by the Board of Directors of the Grand

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Valley Water Users Association, that the engineers of the Reclamation Service be requested to investigate the irrigation of Orchard Mesa in conjunction with the other matters in the Grand Valley Project, believing that the Department is misinformed as to the wishes of the citizens and owners of land in that locality, as favoring construction by private capital and as to the ability of private parties to construct adequate canals in that locality. The Orchard Mesa section is represented by three directors in this body and the deeded lands in that section have subscribed to the contract of this Assn. Carried.

Moved and seconded that a mass meeting be called of all the members of this Association and of all land holders and claimants in Grand Valley, whose lands will be irrigated by the Government project, for Thursday the 14th Day of October, 1907 at 8 o'clock P.M. at the Auditorium for the purpose of submitting the foregoing resolutions for their approval or rejection, and that action of such meeting be reported by the Secretary to Mr. Garfield. The motion was carried.

Moved by Jas. H. Smith, seconded by Dr. Green, that the Secretary be authorized to purchase blank books in which to record the contracts of this Association and to have the same recorded at the same time the work is done by the County. Motion carried.

Moved and seconded that we adjourn subject to the call of the President.

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March 2nd, 1908

Meeting of the Board of Directors of the Grand Valley Water Users Assn. held at the office of the Association in Grand Junction, Colo.

Members present: L. M. Miller, J. B. Hunter, S. P. Green, Jas. H. Smith, H. H. Beach, M. O. Delaplain, M. W. Blakslee, Daniel Lynch, and W. S. Wallace.

Meeting was called to order by the President.

The Board entered into a general discussion of the irrigation situation and the problems confronting us. Moved by Mr. Delaplain, seconded by Mr. Beach, that the Secretary be instructed and empowered to employ Mr. S. N. Wheeler as attorney for this association and also Mr. Pershing as Special Council to protect the interests of this association.

There being no other business before the meeting on motion, this Board adjourned to meet March 10th at 10 a.m.

W. S. Wallace
Secretary

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Grand Junction, Colo. 2/10/1908

Meeting of the Directors of the Grand Valley Water Users Association held at the office of the association in accordance with the call by the President.

Roll call – all members present!

The minutes of the meeting of March 2nd were read and approved.

Mr. Wheeler was present and a general discussion was entered into relative to the rights of the association and the actions necessary to be brot to protect them.

Mr. Wallace submitted drafts of letters to be sent to the delegation in Congress which were discussed by the Board and amended and as amended were ordered sent to our members of Congress and to Sr. Director Newell

Moved and seconded that Messrs. Sands and McConnell of the Reclamation Service be elected honorary members of this Board and that the Secretary be instructed to notify them of all meetings of this board and invite their attendance. Carried.

Moved by Dr. Green, seconded by M. Delaplain, that an assessment of twenty-five cents per share be levied upon all the subscribed shares or acreage for the purpose of providing funds to meet the expenses of litigation and other expenses of the association. All members present and voting for the motion was declared carried.

In the matter of recording of the contracts, the Chair appointed Greene, Beach, and Wallace a committee to work on the commissioners and determine on the price for recording the water users' contracts.

Moved and seconded that we adjourn ~~subject to the call by the President~~, to March 24th 2 p.m. Carried.

W. S. Wallace, Sec'y.

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Grand Junction, Colo. 3/24/1908

Meeting of the Directors of the Grand Valley Water Users Association held at the office of the Assn. in Grand Junction, Colo.

Meeting called to order by the President. Members present – Green, Lynch, Hunter, Beach, Jas. H. Smith, Geo. Smith, Blakelee, Delaplain, Miller, and Wallace.

The purpose of the meeting being to consult with Messrs. Geo. Smith and F. W. Barbour and this association from Chicago in reference to the proposed power plant for Orchard Mesa.

A full discussion of all phases of the question was had. No action taken.

Mr. E. E. Sands announced that a meeting of the officials of the Reclamation Service was called for Saturday the 27th at the city of Denver to confer with these Chicago parties on matters of right of way and water rights and that he had invited Mr. W. S. Wallace to be present at the meeting. Moved by Mr. Hunter, seconded by Mr. Green that Mr. Wallace be instructed to go to Denver and attend such meeting for the Water Users' Association. Motion carried.

Moved by Mr. Hunter, seconded by Dr. Green, that it is the sense of this meeting that we stand by every acre subscribed for water on the south side as well as on the north side and that no distinction be made. Motion carried.

Moved and seconded that we adjourn ~~subject to the call of the President~~ to Mar. 31st – 2 P.M. Carried.

W. S. Wallace, Sec'y.

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Grand Junction, Colo. 3/31/1908

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the association, pursuant to adjournment. Meeting called to order by the President.

Members present – Miller, Beach, Hunter, Geo. Smith, Jas. H. Smith, M. W. Blakeslee, M. O. Delaplain and W. S. Wallace.

The purpose of the meeting being to hear the report of the committee who went to Denver to confer with the officials of the Reclamation Service and the representatives of the Orchard Mesa District. The report was called for and it was announced by Messrs. Wallace and Geo. Smith that it had been agreed that Mr. Sands should make the report. Mr. Sands then presented his report in writing, stating the action taken and that all facts and statements had been forwarded to Washington for decision.

Mr. Geo. Smith suggested that the Orchard Mesa District would be willing to release any person owning lands on Orchard Mesa who desired to withdraw from the district and later water from the Government Canal, and in exchange asked that any person who had subscribed for Government water and who wished to later water from this district be allowed to withdraw from the Government filing.

An informal discussion followed and it was moved and seconded that a committee of three be appointed, one of whom should be the President, to confer with a like committee from the Orchard Mesa District to see if we cannot arrange a basis on which we can work in harmony.

The Chair appointed Delaplain and Wallace as the other members of the committee.

On motion, the Board adjourned subject to the call by the President.

W. S. Wallace, Sec'y.

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Grand Junction, Colo. 4/6/1908

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the company in accordance with the call by the President.

Meeting called to order by the President.

Members present – Miller, Beach, Delaplain, Jas. H. Smith, Blakslee, and Wallace.

Minutes of last meeting were read and approved.

The committee appointed to meet a like committee from the Irrigation District at the suggestion of Mr. George Smith reported that they were unable to get a meeting with the Orchard Mesa committee in reference to the segregation of the subscribers to the Water Users Association who wished to withdraw from the District so that the opposition Water Users Association to the plan of the District might be withdrawn. That nothing could be accomplished along that line, and asked that they be discharged. The report was adopted and the committee was discharged.

Mr. Beach then moved that a telegram be sent “Secretary Garfield, as follows:

Hon. Jas. R. Garfield

Sec'y. Interior, Washington D. C.

Grand Valley Water Users Association respectfully asks that no concessions be granted private parties to convey water from Grand River to irrigate Orchard Mesa. We believe it would embarrass the Government High Line Project.”

The motion was seconded by Mr. Delaplain. Motion carried.

There being no further business, on motion the board adjourned subject to the call by the President.

W. S. Wallace, Sec'y.

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Grand Junction, Colo. 4/22/1908

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the association pursuant to call by the President.

Members present – Beach, Lynch, Hunter, Geo. Smith, Blakeslee, Delaplain, Jas. H. Smith, and Wallace.

In the absence of both the President and Vice President, the meeting on motion appointed H. H. Beach to act as Chairman of the meeting.

It was moved by Geo. Smith that the Water Users Association withdraw its objection to the Orchard Mesa District plan. The motion was not seconded.

Mr. Wallace then moved adoption of the following:

That it is the sense of this Board that if those subscribers on Orchard Mesa who desire to do so are allowed to withdraw from the District. That in that event with proper notifications of the stipulations as submitted by Eberhart the be approved. That otherwise a committee be appointed to prepare and forward to the Secretary of the Interior our objections to the stipulations as submitted.

The motion was seconded by Mr. Blakeslee. Motion carried.

Mr. Wallace requested that an auditing committee be appointed to audit his books. On motion by Geo. Smith, seconded by Mr. Hunter, the Chair appointed Delaplain, Hunter, and Jas. H Smith as such auditing committee.

Moved and seconded that a committee of three be appointed to prepare our objections to the Eberhart stipulations for right of way. Chair appointed Wallace, Delaplain, and Jas. H. Smith as such committee.

On motion adjourned to Friday 23rd 1908 at 4 P.M.

W. S. Wallace

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Grand Junction, Colo. 4/23/1908

Adjourned meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the association pursuant to adjournment.

Meeting called to order by the Vice President. Members present: S. P. Green, H. H. Beach, Daniel Lynch, James B. Hunter, Geo. Smith, M. O. Delaplain, W. S. Wallace, James H. Smith, and M. W. Blakslee.

The minutes of the meeting of April 22nd were read and approved.

The committee appointed to draft our objections to the Eberhart stipulations submitted their report. It was moved and seconded that the report be accepted and adopted.

After a full discussion by Beach, Geo. Smith, and others the motion was adopted. Geo. Smith voting "no," all other directors voting "yes."

It was moved and seconded that the Secretary transmit a copy of our objections to the stipulations of Eberhart to the Secretary of the Interior and to wire the Secretary that the copy has been forwarded. Motion carried.

Moved by Mr. Beach that the motion adopting the report of the committee be reconsidered. Seconded by Mr. Hunter. Motion carried.

Moved by Mr. Beach that the report be recommitted to the committee for the purpose of taking up further objections. Seconded by Mr. Hunter. Motion carried.

Moved and seconded that the committee be empowered and directed to redraft our objections as given in the above report and that they be empowered and directed to transmit a copy of their report when completed to the Secretary of the Interior. Motion carried.

There being no further business before the meeting, on motion the Board adjourned, subject to the call of the President.

W. S Wallace, Sec'y.

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Grand Junction, Colo. 5/9/1908

Meeting of the Directors of the Grand Valley Water Users Assn. held at the office of the association in accordance with the call by the President.

Members present: L. M. Miller, S. P. Green, H. H. Beach, Jas. B. Hunter, Geo. Smith, Jas. H. Smith, M. O. Delaplain, M. W. Blakslee, and W. S. Wallace. Absent J. T. Beaman and Daniel Lynch.

The minutes of the meeting of Apr 23rd were read and approved.

The committee to whom was referred the matter of redrafting our objections to the proposed stipulations and license to Eberhart, etal. submitted their completed report as forwarded to the Secretary of the Interior.

Moved by Mr. Beach, seconded by Dr. Green, that the report of the committee as made to Secretary Garfield be approved and adopted as the report of this Board. The motion was discussed by Geo Smith, H. H. Beach, Dr. Green, Jas. H. Smith, and Mr. Sands. The vote on roll call was as follows. Miller "yea," Green "yea," Beach "yea," Hunter "yea," Geo. Smith "no," Delaplain "yea," Jas. H. Smith "yea," Blakslee "yea," Wallace "yea." 8 "yea" 1 "no." Motion declared carried.

Moved and seconded that the matter of working a further statement defining the position of the Water Users Association be referred to a committee composed of Jas. H. Smith, Delaplain, and Wallace, and that they report to this Board at our adjourned meeting to be held Monday the 11th at 10 o'clock a. m. Motion carried.

W. S. Wallace presented his resignation as Secretary of this company to take effect at the close of this meeting. Moved by Delaplain, sec. by Beach, that the resignation of Mr. Wallace be accepted. Motion carried.

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Moved by Mr. Delaplain, seconded by Wallace, that D. W. Aupperle be appointed Secretary of the association. Carried.

Mr. Wallace then presented the following bills against the association. ?

The Daily Sentinel	\$6.25	#314
The Daily Sentinel	5.50	314
The Grand Junction Printing Co.	3.00	315
The Auditorium Co.	25.00	316
W. S. Wallace		
Blank Books for Hoeckel	97.15	317
Recording Fees	110.50	318
Worthington Recording	75.00	319
Salary Dec, Jan'y., Feb, Mar. & Apr.	500.00	320
Expense account – Apr 15 th	25.00	321
Expense account – Apr. 21 st	18.26	321
Jas. McCurry opinion – Apr. 23	267.20	

Moved and seconded that the bills be allowed and warrants ordered drawn for the amounts.
Motion carried,

Moved and seconded that we adjourn to meet Monday, May 11th at 10 o'clock a.m.

W. S. Wallace

[24]

Grand Junction, Colo. May 11th 1908

Meeting of the Board of Directors of the Grand Valley Water Users Association held at the office of the association in Grand Junction, Colorado pursuant to adjournment.

Members present: L. M. Miller, M. O. Delaplain, Geo. Smith, James B. Hunter, M. W. Blakeslee, Daniel Lynch, S. P. Green, H. H. Beach, W. S. Wallace, and J. H. Smith. Members absent: John T. Beaman.

The minutes of the meeting of May 9th were read and approved. The committee appointed at the last meeting of the Board of Directors to prepare a statement defining the positions of the Water Users' Association and to state on what terms they would be willing to consent to the granting of license to Eberhard and associates, submitted their report.

Mr. J. H. Smith Chairman of the Committee moved the adoption of the report, which motion was seconded by Mr. Wallace. The report was discussed by Dr. Green, Geo. Smith, Mr. Beach, and Mr. Sands.

Dr. Green offered the following amendments and moved its adoption which motion was seconded by Mr. Beach:

The Orchard Construction Company should be required to enter into an agreement with the Secretary not to interfere with , not in any way delay the construction of the Government Canal, and if possible and practical they should be required...

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...to give bond to indemnify the Secretary for any additional cost in the construction of the Government Canal caused by the Orchard Construction Company's canal occupying the ground that may be selected by the Government for its canal.

The roll being called on the adoption of the amendment resulted as follows:

Green – yes, Beach – yes, Lynch- yes, Blakeslee – no, Hunter – no, Geo. Smith – no, Jas. H Smith – yes, Delaplain – yes, Miller – yes, Wallace – no.

The vote being six – yes and four – no, the amendment was declared carried.

The vote on the report of the committee as amended resulted as follows:

Beach – yes, Lynch – yes, Blakeslee – yes, Hunter – yes, Geo. Smith – no, Jas. H. Smith – yes, Delaplain – yes, Miller – yes, Wallace – yes. Green – yes.
The vote being 9 yes and 1 no, the report as amended was declared adopted.

After further discussion of various matters relating to the policy of the Association, the Board adjourned subject to the call of the President.

D. W. Aupperle, Sec'y.

[26]

Minutes of a special meeting of the board of Directors of the Grand Valley Water Users' Association held at the office of the association Tuesday, July 21st, 1908 on call by the President.

The meeting was called to order at 2:20 P. M. by Pres't. Miller. Roll call showed the following members present: Miller, Green, Beach, Lynch, Hunter, Geo. Smith, Delaplain, Blakslee, and Engineer Sands.

The Sec'y. stated the object of the meeting, that of considering the question of making a proposition to the Secretary of the Interior to provide a fund to be used with an allotment of public funds to be used in construction work on the Government Canal in 1909, and such other business as may properly come before the meeting. The question was fully discussed, after which it was decided by a unanimous vote to submit the following proposition through Supervising Engineer McConnell to Secretary Garfield.

To Hon. J. W. McConnell, Supervising Engineer, Mitchell, Nebraska

Dear Sir – At a special meeting of the Board of Directors of the Grand Valley Water Users' Association held this 21st day of July, 1908, the Directors by unanimous vote decided to submit through you to Secretary Garfield the following proposition relating to the construction work on the so called Grand Valley Reclamation Project.

The Grand Valley Water Users' Association will undertake to provide for \$200,000 to \$250,000 worth of work on said Reclamation Project on the cooperative plan, by work done and money provided on same plan of issuing Water Users' Association Certificates...

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...which may be agreed upon for the purpose of prosecuting work on this project during the year 1909, the face of the Certificates to be deducted from the total construction cost of the project, or the Certificates received in payment of water assessments by the Government.

This proposition is made on condition and with the understanding that the Secretary will make an allotment from the Reclamation fund equal to the amount provided by the Water Users Association to be expended during the year 1909, and that he shall enter into a

contract with the Water Users Association binding the Gov't to prosecute construction work on the project continuously and as expeditiously as the Reclamation fund will permit, at least to a point where not less than half the lands under the project shall be supplied with water.

Grand Junction, Colo.
July 21st, 1908

L. M. Miller, Pres't.
D. W. Aupperle, Sec'y.

The question of Secretary Garfield's expected visit was discussed and on motion to the President appointed H. H. Beach and M. O. Delaplain a committee to cooperate with a committee from the Chamber of Commerce in providing entertainment for the Secretary.

A bill for \$49.50 from the Mesa County Abstract Co, for services rendered was on motion allowed.

On motion it was voted to allow Secretary Aupperle \$200 for the first two months' services, beginning May 15th, 1908.

On motion the President was instructed to call a meeting of the land owners at any time he thinks it advisable to do so.

On motion, meeting adjourned, subject to call.

D. W. Aupperle, Sec'y.

[28]

Minutes of a special meeting of the Board of Directors of the Grand Valley Water Users Association held at their office August 19, 1908.

The meeting was called to order at 9:15 A. M. with President Miller in the chair. Roll call showed the following members present: Miller, Beach, Lynch, Hunter, Delaplain, Wallace, and J. H. Smith. Also Project Engineer Sands.

Minutes of the previous meeting were read and approved.

The Secretary stated the object of the meeting as given the call, to be for the purpose of considering the matter of soliciting subscription to a fund to be raised as provided in the proposition made to the Secretary of the Interior on July 21st, 1908.

A form of subscription was presented for consideration, which on motion was adopted for use, as minimum of \$75,000.00 being required to make subscriptions binding, and the Secretary was instructed to have said form printed in individual form.

On motion, the Secretary was instructed to prepare and send out a circular letter to non-resident land holders.

The matter of salary of the Secretary was taken up and discussed at some length. It was moved and seconded that the salary be fixed at \$100 per month. Hunter moved to amend and make the salary \$66.66 per month. The motion was seconded. J. H. Smith moved to amend the amendment making the...

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Salary \$66.66 for two months. The amendment to the amendment and the amendment carried.

On motion the Secretary was authorized to employ two men to assist in making the canvas for subscriptions, these assistants to be paid \$5.00 per day and expenses, with if necessary.

On motion, meeting adjourned.

D. W. Aupperle, Sec'y.

[30]

Minutes of a called meeting of the Board of Directors of the Grand Valley Water Users' Association held at their office October 1st, 1908.

The meeting was called to order at 9:30 by Pres't. Miller. The following members were present: Miller, Delaplain, Blakslee, Beach, Wallace, and Geo. Smith.

The Secretary reported that as the result of the canvas made for subscriptions to a fund to be applied to construction work on the Government project in 1909, the following subscriptions were received:

From the Fruita district	\$38,860.
From the Grand Junction district	<u>\$77,695</u>
Total	\$116,555 received up to date with probably enough in sight to raise the amount to \$125,000.

It was moved by Wallace that the Secretary be instructed to prepare postal cards notifying subscribers that the sum necessary to make the subscriptions binding has been secured and that an effort will be made to get a contract with the Secretary of the Interior, providing that the Government shall take up construction work under the conditions heretofore under consideration and that the said contract when secured shall be submitted to the land holders for approval. Motion carried.

It was moved and carried that Secretary Aupperle be instructed to go to Washington, D. C. to present the subscriptions secured to the Reclamation Service, and to secure a contract from Secretary Garfield along the line provided in the subscription statement, and that W. S. Wallace shall be Acting Secretary during the...

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...absence of the Secretary.

On motion it was ordered that a warrant be drawn for \$250 to pay the expenses of the Secretary on the trip to Washington.

After a general discussion of the situation, the meeting adjourned subject to the call of the President.

D. W. Aupperle

[32]

Minutes of a called meeting of the Board of Directors of the Grand Valley Water Users' Association held October 23rd, 1908 at 2 o'clock P.M.

The meeting was called to order by President Miller. Members present: Miller, Beach, Lynch, Beaman, Hunter, Geo. Smith, Delaplain, J. H. Smith, and Blakeslee.

The purpose of the meeting was to receive the report from Secretary Aupperle on the results of his trip to Washington in the interests of the High Line project. Owing to the delay of the train, the secretary had not arrived and on motion the meeting was adjourned to meet at seven o'clock in the evening.

W. S. Wallace, Acting Secretary

Adjourned Meeting

The Board met at seven P. M. as per adjournment. In the absence of President Miller and Vice Pres't. Green, M. O. Delaplain was chosen to preside.

Secretary Aupperle was present and presented a form of contract which had been agreed upon with Secretary of the Interior Garfield, providing for the allotment of funds for use in 1909 in construction work on the canal and providing further for the completion of the project by the Government with public funds. The form of contract was read to the Board and after being fully considered, a motion prevailed adopting the form of contract given, subject to the approval of the shareholders of the Grand Valley Water Users' Association.

On motion the President and Secretary were instructed to call a special election of the shareholders to vote on the adoption of...

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...the said contract and upon the question of issuing Water Users' Association interest bearing certificates in exchange for money paid the Association and for work done on subscription to the fund be expended on work on the canal in 1908 and 1909. Said election to be called under the by-laws of the Grand Valley Water Users' Association.

On motion the meeting adjourned subject to the call of the President.

D.W. Aupperle
Sec'y.

[34]

Minutes of a called meeting of the Board of Directors of the Grand Valley Water Users' Association held at their office November 17th 1908, as per call issued November 11th 1908.

Meeting was called to order at 10:15: Vice President S. P. Green in the chair. Roll call showed the following members present: Green, Beach, Lynch, Hunter, Geo. Smith, Wallace, Delaplain, J. H. Smith, and Blakslee and Engineer Sands.

The call for this meeting was made by the Secretary. The minutes of the last meeting were read and approved.

The Secretary then stated that the meeting was called because it has developed that two of the members of the Board are not eligible at this time to act as members of the Board, that the resignations of L. M. Miller and John T. Beaman have been received and the object of the meeting was to appoint two new members to fill the vacancies, and to provide for a call for a special election of the shareholders to vote on the question of approval of the contract submitted by the Government to be entered into between the Government and this association for the construction of an irrigation system, and to vote also on the question of issuing interest bearing Water Users' Association certificates in payment of money and work subscribed to the association to be used in starting the construction work on the system at an early date.

The resignations of L. M. Miller and John T. Beaman were accepted. It was moved, seconded and carried that the Board proceed to elect two new members to fill the vacancies. Mr. Wallace placed in nomination D. W. Aupperle to succeed L. M. Miller and L. A. Casler ? to fill the place of John T. Beaman.

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It was moved seconded and carried that nominations be closed. The nominees were unanimously elected on roll call vote of the Board.

The question of issuing certificates to the stockholders was discussed but no action was taken.

To fill the vacancy in the Presidency of the Board caused by the resignation of President Miller, Dr. S. P. Green and M. O. Delaplain were placed in nomination and a vote by ballot was ordered which resulted in Delaplain getting six votes and Green four votes. Delaplain was declared elected.

M. O. Delaplain tendered his resignation as Treasurer and M. W. Blakslee was placed in nomination but declined. W. S. Wallace was placed in nomination and on motion the Secretary was instructed to cast the vote of the Board for Wallace.

Mr. James H. Smith introduced resolutions relating to the retiring President, L. M. Miller as follows:

Whereas, Mr. L. M. Miller was one of the incorporators of the Grand Valley Water Users' Association and has been President of the Board of Directors of the association since its organization, and

Whereas, he has been faithful and efficient in service, always ready to make any sacrifice necessary to promote the interests of the association, and

Whereas, it is a matter of deep regret to the Board that he finds it necessary to retire from the position of President and Director,

Therefore, be it resolved that in accepting ...

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...his resignation we do so with regret and that we wish to express our appreciation of his services and our good will toward him, and

Be It Further Resolved, that a copy of these resolutions be sent him and that the same be made a part of the records of this association.

There was a communication from the Chairman of the Executive Committee of the 17th Annual National Irrigation Congress which upon being read was referred to the Secretary. The discussion time was an inquiry for information relating to the present condition of the Government irrigation project.

The matter of issuing a call for a special election of the members of the association was discussed and on motion the President and Secretary were instructed to issue a call in compliance with the by-laws of the association for the purpose of voting on the question of approving the contract prepared to be entered into by and between the Government and the Water Users' Association for the construction of an irrigation system by the Government. Also to vote on the question of issuing interest bearing certificates in exchange for money advanced and work done on the project through the association in 1909. Said election to be held in Grand Junction, December 5th 1908 beginning at 10 o'clock a. m. The association and Secretary were empowered to make all necessary arrangements for the holding of said election.

On motion the President and Secretary were instructed to enter into contract with the proper Government authorities for the construction of the Government of the so called Grand River Project in the Grand Valley in Western Colorado on...

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...basis of the contract submitted to the shareholders under the above call, on condition that the said contract is approved by vote of the shareholders.

It was on motion ordered that the Treasurer be authorized to deposit funds of the association in the banks of Mesa County and that the association pay the fee of a bond required of the Treasurer.

It was moved, seconded and carried that the President and Secretary be authorized to consider the matter of securing some local attorney as legal advisor for the Board, and if it is deemed advisable to do so, to make arrangements for such legal advisor.

On motion the President and Secretary were instructed to call the annual meeting of the members of the Association to be held on the second Tuesday in January – call to be issued in compliance with the constitution and by-laws.

On motion the following bills were allowed and ordered paid:

Wheeler & Weiser atty fees	\$100.00
Grand Junction Printing Co.	12.75
D. W, Aupperle for incidentals, filing fees, Telegrams, stamps, stationery, expenses, etc.	<u>18.45</u>

Secretary Aupperle reported expenses on trip to Washington amounting to \$161.00, leaving a balance of \$89.00 of the amount appropriated on Oct. 1st to cover expenses of this trip.

After a discussion of the conditions bearing upon the work of the association in connection with the construction work on the canal, the meeting on motion adjourned to meet January 12th 1909 at ten o'clock a. m.

D. W. Aupperle, Secretary

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Record of a special election of the shareholders of the Grand Valley Water Users' Association held in the County Court House in Grand Junction, Colorado December 5th 1908, pursuant to a call issued by the Board of Directors of the Grand Valley Water Users' Association on November 17th 1908.

Meeting was called to order at ten o'clock a. m. by President Delaplain. Secretary D. W. Aupperle explained the purpose of the election, also explained the cooperative contract upon which to vote was to be taken, and the places of voting as provided by the by-laws of the association.

President Delaplain appointed D. W. Aupperle and Harry Easley to act as clerks of the election. The election was conducted in the presence of Directors Delaplain, Aupperle and Jas. H. Smith. The polls were closed after due notice had been given, at 12 o'clock noon, after which the ballots were canvassed by President Delaplain and the two clerks. The count of the ballots showed that 136 ballots had been cast, representing a total of 11,122 shares, all of which were cast in favor of approval of the contract as submitted.

M. O. Delaplain, President
D. W. Aupperle, Secretary
Jas. H. Smith, Director

I, D. W. Aupperle, Secretary of the Grand Valley Water Users' Association, do hereby certify that the above is a true and correct copy of the records of the association showing the action of the shareholders at the special election held December 5th 1908, pursuant to a call issued November 17th 1908.

D. W. Aupperle, Secretary

[39]

Annual meeting of the shareholders of the Grand Valley Water Users' Association called to be held at the County Court House in Grand Junction, Colo. January 12 – 1909.

The meeting was called to order by Pres. M. O. Delaplain. It appeared that less than a quorum of shares of stock was represented at the meeting by land owners present and proxies that had been duly filed in compliance with Section 5 of Article 7 of the by-laws of the Association, 10,229 being necessary for a quorum.

Jas. H. Smith, a shareholder, moved the adoption of the following resolution. The motion was seconded by O. W. Jaynes, a shareholder.

Whereas, a legal qualified quorum is not this day present in order to elect a Board of Directors for the ensuing year, therefore be it

Resolved, that this annual meeting be adjourned to meet at 10:00 a. m. Monday, January 18th 1909 at the County Court House in Grand Junction, Colo., and be it further

Resolved, that the Secretary give published notice of said adjournment and give public notice that proxies must be filed before 12:00, noon, on the day preceding date of said adjournment.

Total number of votes cast by shareholders present	1644
Total number of votes cast by proxies	7016

Total number of votes cast on question of adjournment, 8660, all of which were cast in favor of adjournment. The meeting was therefore adjourned as provided in the resolution.

D. W. Aupperle, Sec'y.

Minutes of meeting held January 12 1909 recorded on page 44.

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Minutes of the adjourned session of the annual meeting of the Grand Valley Water Users' Association held January 18th 1909 as per adjournment of January 12th 1909. Meeting was called to order at 10 o'clock a.m. The Secretary of the Association reported that there was a sufficient number of shares filed to assure a majority representation and the holding of the election was duly ordered. H. E. Easley, D. W. Lynch and J. B. Hunter acted as judges. Nomination for directors was called for and following were placed in nomination: W. S. Wallace, M. W. Blakslee, D. W. Aupperle, M. W. Campbell, Jas. H. Smith, F. F. Merritt, Lester E. Jaynes, D. W. Lynch, J. B. Hunter, John Hynes, and H. H. Beach.

The polls were closed at twelve o'clock noon, after proper notice had been given. At the close of the count of the votes, the judges reported to the President as provided by the by-laws, the following results.

W. S. Wallace	13,808 votes
M. W. Blakslee	13,808 votes
D. W. Aupperle	14,358 votes
M. O. Delaplain	13,808 votes
Wm. Campbell	13,808 votes
Jas. H. Smith	13,808 votes
F. F. Merritt	14,358 votes
Lester E. Jaynes	14,358 votes
D. W. Lynch	13,808 votes
J. B. Hunter	13,808 votes
John Haynes	13,808 votes
H. H. Beach	8,085 votes

The first eleven on the list having secured a majority and the largest number of votes were declared duly elected as directors for the ensuing year.

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Grand Junction, Colo.
January 18, 1909

Dear Sir:

We, the undersigned judges of the election held at an adjourned session of the regular annual meeting of the Grand Valley Water Users' Association called for January 12, 1909 and adjourned to meet at 10 o'clock a.m. January 18, 1909, appointed in accordance with the provisions of Section 6, Article 7 of the by-laws of said association do hereby certify that the following named persons were elected directors for the ensuing year, having secured the largest number of votes:

<u>Name</u>	<u>Votes Secured</u>
W. S. Wallace	13,808 votes
M. W. Blakslee	13,808 votes
D. W. Aupperle	14,358 votes
M. O. Delaplain	13,808 votes
Wm. Campbell	13,808 votes
Jas. H. Smith	13,808 votes
F. F. Merritt	14,358 votes
Lester E. Jaynes	14,358 votes
D. W. Lynch	13,808 votes
J. B. Hunter	13,808 votes
John Haynes	13,808 votes

The following additional name was nominated and secured the number of votes shown – 8085.

Signed H. E. Easley
Signed D. W. Lynch
Signed J. B. Hunter

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Minutes of a called meeting of the Board of Directors of the Grand Valley Water Users' Association held Monday, January 18th 1909 as per call of January 12th 1909.

Meeting was called to order at 9:15 by President Delaplain. Minutes of the previous meeting were read and approved.

Roll call showed the following present: Delaplain, J. H. Smith, Blakslee, Lynch, Beach, Hunter, and Aupperle.

The object of the meeting as stated in the call was to appoint a board of three judges to act in holding the election of directors for the ensuing year. On motion of J. H. Smith, H. E. Easley, D. W. Lynch, and J. B. Hunter were chosen to act as judges.

There being no further business before the meeting, the Board adjourned

D. W. Aupperle, Sec'y.

[43]

Minutes of a called meeting of the Board of Directors of the Grand Valley Water Users' Association held Saturday, January 23rd 1909, called for the purpose of organizing the new Board by the election of officers for the ensuing year.

President Delaplain called the meeting to order. Members present: Blakslee, Aupperle, Delaplain, Campbell, Merritt, and Jaynes.

After some discussion, it was thought advisable to adjourn the meeting to a later date that the full membership may be present at time of organization.

On motion, the meeting was adjourned to meet at 10 o'clock a.m. Friday, January 29th 1909.

D. W. Aupperle, Sec'y.

[44]

Minutes of an adjourned meeting of the Board of Directors of the Grand Valley Water Users' Association held January 12th 1909, per adjournment of November 17th 1908.

Meeting was called to order at 10:45 by Pres't. Delaplain. Roll called. Members present: Delaplain, J. H. Smith, Geo. Smith, Beach, Hunter, Aupperle, Lynch, and Blakslee. Minutes of the previous meeting were read and approved.

Communications from Secretary Garfield and Director Newell relating to contract to be entered into between the Government and this association were read and the Secretary made a report on the actions taken to meet the requirements in getting matters in proper shape for approval of the contract.

The Secretary reported that a committee from the Land Owners' **Protection** Association at Palisade had a conference with the Board of Consulting Engineers while the latter was here, relating to the adjustment of rights of way through the Mesa County Mutual Irrigation District; that the Board of Engineers recommended that a committee from the Water Users' Association confer immediately with the Palisade committee; that there was not time to issue a legal call for a meeting of the Board for the purpose of appointing committees, so the President appointed the following, who have acted as such committee; - Delaplain, Wallace, J. H. Smith, Blakslee, and Aupperle. A conference was held with a committee of like numbers from Palisade and a basis for adjusting the right of way matter was agreed upon but the details have not been yet worked out.

Mr. J. H. Smith introduced the following resolution and moved its adopting. The motion was duly seconded and carried.

Whereas, it became necessary on the 17th Day of December, 1908 that a committee be immediately formed to confer with a committee representing land owners in the Mesa County Mutual Irrigation District on the question of rights of way through said district, and Whereas, there was not sufficient time to call a legal meeting of the Board of Directors, and Whereas, the President in this emergency did appoint W. S. Wallace, M. O. Delaplain, J. H. Smith, M. W. Blakslee, and D. W. Aupperle to act as such...

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...committee, therefore be it

Resolved, that the Board of Directors does hereby approve of such committee appointment and of the actions of the committee to this date.

The following bills were presented and on motion were allowed and vouchers ordered drawn in payment:

Mesa Count Abstract Co.	\$ 5.50
Herald Publishing Co.	7.95
Grand Junction Printing Co.	3.50
The Daily Sentinel	7.76
Mesa County Democrat	3.50
The Horchel Blanket Book Co.	3.00
D. W. Aupperle, stamps, mailing, etc.	<u>21.95</u>
	\$53.16

It was ordered on motion that the Directors be allowed the per diem and mileage provided in the by-laws for their services in attending the Board Meetings, and that they be given credit on the books of the association for the amounts to which they are entitled.

On motion the meeting adjourned ? ? ?.

D. W. Aupperle, Secretary