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CERTIFIED RECORD

OF

PROCEEDINGS OF BOARD OF TRUSTEES OF THE
TOWN OF HILLROSE, COLORADO RELATING TO
FIXING AND ESTABLISHING RATES AND METHODS
OF COLLECTION, DEFINING SANITARY SEWAGE
AND NON-ACCEPTABLE WASTES AND REGULATIONS
AND USE THEREOF; BY THE TOWN OF HILLROSE
IN RELATION TO THE SANITARY SEWER REVENUE
BONDS IN THE AMOUNT OF \$30,000, DATED JULY
1, 1972.

STATE OF COLORADO)
)
COUNTY OF MORGAN) ss.
)
TOWN OF HILLROSE)

The Board of Trustees of the Town of Hillrose, in the County of Morgan, in the State of Colorado, met in regular session in full conformity with law and the ordinances and rules of said Town, at the Town Hall, in said Town, being the regular meeting place of said Board of Trustees, on Monday, the 1st day of May, 1972, at 7:30 o'clock P. M.

Upon roll call the following were found to be present:

Mayor: Henry W. Schlater

Trustees: Clyde Barrows

Roy Bose

Walter J. Ericson

Marvin M. Miller

George Schippert

Town Clerk: Thelma Miller

Absent: George Blaisdell

Thereupon, the following proceedings, among others, were had and taken, to-wit:

Trustee Schippert introduced the following ordinance, to-wit:

ORDINANCE NO. 41

AN ORDINANCE RELATING TO THE SANITARY SEWER FACILITIES OF THE TOWN OF HILLROSE, COLORADO; FIXING AND ESTABLISHING RATES AND CHARGES FOR THE USE OF SAID SANITARY SEWER FACILITIES; ESTABLISHING METHODS FOR THE COLLECTION OF SUCH RATES AND CHARGES THEREOF; DEFINING SANITARY SEWAGE AND NON-ACCEPTABLE WASTES AND THE REGULATIONS AND USE THEREOF; MAKING IT UNLAWFUL TO MAINTAIN AND USE PRIVATE METHODS FOR DISPOSAL OF SEWAGE; PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the residents of the Town of Hillrose, County of Morgan, and State of Colorado, have operated and maintained their own individual sanitary sewer facilities for many years past; and

WHEREAS, it is deemed advisable and necessary for the public health and safety of the inhabitants of the Town of Hillrose and for the best interests of the Town and its inhabitants that the Town construct sewerage facilities to be used for the collection, treatment and disposition of sewer or industrial waste; and

WHEREAS, The Board of Trustees of the Town of Hillrose, Colorado, finds, in order to promote the public health, safety, welfare, and convenience, that the construction of the sanitary sewerage facilities, including intercepting sewers and forced mains, sewerage pumping works and sewage treatment plant, are necessary; and that in order to pay the costs of the management, maintenance, operation and repair of the said sanitary sewer facilities, to pay the principal and interest upon the bonds issued and to be used, and to provide funds for the construction thereof and to retire said bonds as they mature, it is necessary to levy and collect a charge or rental upon the lots, lands and premises served by the sewerage connection with the sanitary sewer facilities to the Town of Hillrose.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES
OF THE TOWN OF HILLROSE, COLORADO:

SECTION 1. That it is hereby determined and declared to be necessary for the protection of the public health, safety, and welfare of the Town of Hillrose, Morgan County, Colorado, to establish and collect charges for the use of the sanitary sewer facilities of the Town of Hillrose on all lots, lands and premises served by or having connection with said facilities, as hereinafter provided.

SECTION 2. That the funds received from the collection of charges and rentals authorized by this Ordinance, shall be deposited, paid out, and applied only in the manner and form provided for in Ordinance No. 40 providing for the issuance of Sanitary Sewer Revenue Bonds for the Town of Hillrose, Colorado, for the purpose of constructing sewerage facilities, the fund to be known and established as "Sanitary Sewer Revenue Bond Fund of the Town of Hillrose, Colorado", but nothing herein contained shall be construed in any way to prevent the Board of Trustees from applying and crediting to said fund, available money derived from any other sources.

SECTION 3. That for the purposes provided in Sections 1 and 2 above, there is hereby levied and charged on each lot, parcel of land and premises served by or having sewer connection with the sanitary sewer facilities of the Town of Hillrose, or otherwise discharging sanitary sewage, industrial wastes, water or other liquids either directly or indirectly into the Town Sanitary Sewer Facilities, a sewer service charge or rental which shall be payable as hereinafter provided and in an amount determinable as follows:

RATES AND CHARGES

ITL - Inside Town Limits	Per Month	
OTL - Outside Town Limits	ITL OTL	
1. Single Family dwelling on a Single Sewer Connection---	\$6.50	10.00
Plus for each toilet or lavatory over one-----	1.00	2.00

RATES AND CHARGES CON'T.

		Per Month	
		ITL	OTL
2.	Duplexes, double houses, or other buildings containing two or more single family dwelling units and single sewer connection. Each family dwelling unit. -----	\$6. 50	\$10. 00
	Plus for each toilet or lavatory over one in each family dwelling unit. -----	1. 00	2. 00
3.	All business and commercial establishments as now operating in the Town and single sewer connection (per tap)	6. 50	13. 00
4.	All Trailer Court and Mobile Home Parks, as by Special agreement with the Board of Trustees, with a minimum charge for each trailer or mobile home unit. -----	6. 50	10. 00
5.	All Business, manufacturing or industrial plants which discharge industrial waste and water into the sewer thru a single Sewer connection as by Special agreement with the Board of Trustees with a minimum charge of-----	30. 00	60. 00

SECTION 4. That over and above the rates and charges established by Section 3 above there may be established, in special instances and by special agreement, between the Town and the owner of any premises served by the facilities, such additional charges for commercial or industrial wastes of unusual strength or composition that are accepted by the Town for treatment as may be determined to be fair and equitable. Each such special agreement and charges established therefore shall not become effective until ratified by Resolution to be passed by the Board of Trustees of the Town of Hillrose, Colorado.

SECTION 5. Nothing herein shall be construed to prevent any special agreement or arrangement between the Town and other municipalities, quasi-municipalities, sanitation districts, additions and development areas outside the

town limits concerning sewerage facilities which shall not become effective until ratified by Resolution to be passed by the Board of Trustees of the Town of Hillrose, Colorado; provided, the rates established by such agreement or arrangement shall not be less than one and one-half times the rate for the same class of users within the town limits.

SECTION 6. That the sewer charges levied, at the rates established by Section 3 above, shall be payable monthly and shall be added to and made a part of the monthly bill of the various properties within the Town of Hillrose and properties outside the Town of Hillrose, or as provided by agreement, and if same are not paid within ten (10) days thereafter; a penalty of five per cent (5%) of such charge shall be added to such bill.

SECTION 7. That each sewer charge levied pursuant to this Ordinance shall be and is hereby made a lien therewith and if same is not paid within sixty days after it shall become due and payable, the Town Clerk of the Town of Hillrose shall certify such unpaid rates or charges to the County Treasurer of Morgan County, Colorado, to be by him placed upon the tax list for the current year, to be collected in the same manner as other taxes are collected, with ten per cent (10%) penalty thereon, to defray the cost of collection, and same shall be collected and paid over by the County Treasurer to the Town in the same manner as taxes are authorized to be by Article 37, Chapter 139, C.R.S. 1963, and all laws of the State of Colorado for the assessment and levy of general taxes, including the laws for the sale of property for taxes and redemption of same shall apply.

That such rates and charges made by the Town of Hillrose, may also be certified to the County Commissioners, of Morgan County, Colorado, and shall become a lien upon the real property served by said sewer connections, and collected in the same manner as though they were part of the taxes.

SECTION 8. That in addition to the remedies hereinabove provided, for,

the Town of Hillrose may without notice discontinue sanitary sewer facilities to any premises as to which the sanitary sewer facilities charges are delinquent for a period of ten days.

SECTION 9. That the discharge of nonacceptable wastes, as hereinafter defined, into the system, whether directly or indirectly, is hereby prohibited, and where investigation reveals the presence in the system of nonacceptable wastes emanating from any lot, land, building or premises, located within or without the corporate limits of the Town, the owner, lessor, renter, or occupant of said lot, land, building, or premises shall be at his own expense required to treat, neutralize, or in other ways prepare the noxious substance therein to the satisfaction of the Board of Trustees, in order to convert the same into acceptable wastes.

SECTION 10. That the Board of Trustees shall make and enforce such rules and regulations as it may deem necessary for the safe, efficient, and economical management of the system; and such rules and regulations, when not repugnant to existing ordinances of the Town and laws of the State of Colorado, shall have the same force and effect as ordinances of the Board.

SECTION 11. That for the purposes of this ordinance the terms of "sanitary sewage" and "nonacceptable wastes" shall be defined as follows:

SANITARY SEWAGE is hereby defined as the waste from water closets, urinals, lavatories, sinks, bathtubs, showers, household laundries, cellar floor drains, bars, soda fountains, refrigeration drips, and drinking fountains, and any other combination of the water carried wastes from residence, business buildings, trailer courts, mobile home parks, institutions and industrial establishments not constituting an industrial waste.

NONACCEPTABLE WASTES are hereby defined as follows:

A. Any liquid or vapor having a temperature higher than 150 degrees Fahrenheit.

B. Any water or waste having a five day biological oxygen demand which may contain more than one thousand parts per million by weight as averaged during any twelve hour period.

C. Any gasoline, benzene, naphtha, fuel oil or other flammable or explosive liquids, solid or gas.

D. Any garbage that has not been properly shredded with no particle greater than one-half (1/2) inch in any dimension.

E. Any ashes, cinders, sand mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, pauch manure, grit, such as brick, cement, onyx, carbide, or any other solid, or viscous substance, capable of obstruction of the flow of the sewers or other interference with the proper operation of the sewage works.

F. Any water or waste having a pH lower than 5 1/2 or higher than 9 or having any other corrosive property capable of causing damage or hazard to structures, equipment or personnel to the sewage works.

G. Any water or waste containing a toxic or poisonous substance in sufficient quantities to injure or interfere with sewage process constituting a hazard to humans or animals or create any hazard in the receiving waters of the sewage treatment plant.

H. Any waters or wastes containing suspended solids of such character or quantity that unusual attention or expense is required to handle, such materials at the sewage treatment plant.

I. Any noxious or malodorous gas or substance capable of creating a public nuisance.

SECTION 12. The Town of Hillrose may without notice discontinue the sanitary sewer facilities to any premises discharging nonacceptable wastes

into the sanitary sewer facilities.

SECTION 13. No person shall discharge or cause to be discharged any storm water, surface water, groundwater, roof runoff, subsurface drainage, uncontaminated cooling water, or unpolluted industrial process waters to any sanitary sewer.

SECTION 14. Stormwater and all other unpolluted drainage shall be discharged to such sewers as are specifically designated as combined sewers or storm sewers, or to a natural outlet approved by the Town Engineer. Industrial cooling water or unpolluted process waters may be discharged, on approval of the Town Engineer to a natural outlet.

SECTION 15. Grease, oil, and sand interceptors shall be provided when in the opinion of the Board of Trustees, they are necessary for the proper handling of the liquid waste containing grease in excessive amounts of any flammable waste, sand or other harmful ingredients except that such interceptors shall not be required for private living quarters or dwelling units. All interceptors shall be of a type, and capacity approved by the Town Engineer and shall be located as to be readily and easily accessible for cleaning and inspection.

SECTION 16. When required by the Board of Trustees the owner of any property served by a building sewer carrying industrial waste shall install a suitable control manhole in the building sewer to facilitate observation and sampling of the waste. Such manholes when required shall be accessible and safely located and shall be constructed in accordance with the plans approved by the Town Engineer. The manholes shall be installed by the owner at his expense and shall be maintained by him so as to be safe and accessible at all times.

SECTION 17. Every person who shall in any way interfere with the employees of the Town of Hillrose in any discharge of their duties either in the tapping of the sewer pipe, or main, or lateral, or who shall dig up or

cause to be dug up, any street or alley in the Town of Hillrose for the purpose of connecting with the sewer facilities of the Town of Hillrose without first obtaining a permit, or who having a permit shall dig up any portion of any street or alley of the Town of Hillrose for the purpose of connecting with the sewer facilities of the Town of Hillrose and shall fail or neglect to place the street or alley in its original condition shall be guilty of a misdemeanor.

SECTION 18. It shall be unlawful for any person, firm or corporation to place, deposit, or permit to be deposited in any unsanitary manner upon public, or private property within the Town of Hillrose or within any area within the jurisdiction of the Town of Hillrose any human or animal excrement, garbage, or other objectionable waste.

SECTION 19. It shall be unlawful to discharge into any natural outlet within the Town of Hillrose, or any area within the jurisdiction of the Town of Hillrose, any sanitary sewer industrial waste or other polluted waste except where suitable treatment has been provided and in accordance with the provisions of this ordinance.

SECTION 20. Except where as provided it shall be unlawful to maintain within the Town of Hillrose any privy, privy vault, septic tank, cesspool or other facility intended for use for the disposal of sewage.

SECTION 21. The owner of all houses, buildings, or properties used for human occupancy, employment, recreation, or other purposes, situated within the Town of Hillrose and abutting on any street, alley, or right-of-way, in which there is now located or may in the future be located a public sanitary sewer of the Town of Hillrose is hereby required at his expense to install suitable toilet facilities therein and to connect such facilities directly with the proper public sewer in accordance with the provisions of this ordinance, within [sixty (60) days] after date of official notice to do so, provided that said public

sewer is within [one hundred (100) feet] of the property line.

Where a public sanitary sewer is not available within the Town of Hillrose, or in any area under the jurisdiction of the Town of Hillrose the building sewer shall be connected to a private sewage disposal system complying with the rules and regulations and provisions and recommendation of the Department of Public Health of the State of Colorado. Such private sewage disposal facilities shall be constructed, maintained and operated at all times in a sanitary manner, at no expense to the Town of Hillrose.

At such time as a public sanitary sewer becomes available to property served by a private sewage disposal system, a direct connection shall be made to the public sanitary sewer in accordance with the provisions of this ordinance and any septic tank, cesspool or similar private sewage disposal facilities shall be abandoned and filled with suitable material.

SECTION 22. No person shall maliciously, willfully, or negligently break, damage or destroy, uncover, deface or tamper with any structure, appurtenance or equipment which is a part of the Town of Hillrose Sanitary Sewer Facilities.

SECTION 23. No unauthorized person, firm or corporation shall uncover, make any connections with, open into, use, alter or disturb any sanitary sewer or appurtenance thereof, without first obtaining a written permit for the Town of Hillrose.

SECTION 24. There shall be two (2) classes of building sewer permits (a) for residential and commercial service, and (b) for service to establishments producing industrial wastes. In either case, the owner or his agent shall make application on a special form furnished by the Town of Hillrose. The permit application shall be supplemented by any plans, specifications, or other information considered pertinent in the judgment of the Town Engineer. A permit and inspection fee (except for those persons and firms who have

prior hereto filed applications for sewer connections) of \$25.00 for a residential or commercial building sewer permit and \$50.00 for an industrial building sewer permit shall be paid to the Town of Hillrose at the time the application is filed.

SECTION 25. All costs and expense incident to the installation and connection of the building sewer shall be borne by the owner. The owner shall indemnify the Town of Hillrose from any loss or damage that may directly or indirectly be occasioned by the installation of the building sewer.

SECTION 26. A separate and independent building sewer shall be provided for every building; except where one building stands at the rear of another on an interior lot and no private sewer is available or can be constructed to the rear building through an adjoining alley, court, yard, or driveway, the building sewer from the front building may be extended to the rear building and the whole considered as one building sewer.

SECTION 27. The size, slope, alignment, materials of construction of a building sewer, and the methods to be used in excavating, placing of the pipe, jointing, testing, and backfilling the trench, shall all conform to the rules and regulations of the Town of Hillrose.

SECTION 28. No person shall make connection of roof downspouts, exterior foundation drains, areaway drains, or other sources of surface runoff or groundwater to a building sewer or building drain which in turn is connected directly or indirectly to a public sanitary sewer.

SECTION 29. The connection of the building sewer into the public sewer shall conform to the rules and regulations of the Town of Hillrose. Any deviation from the prescribed procedures and materials must be approved by the Town Engineer before installation.

SECTION 30. All excavations for building sewer installation shall be adequately guarded with barricades and lights so as to protect the public from hazard. Streets, sidewalks, parkways, and other public property disturbed in the course of the work shall be restored in a manner satisfactory to the Town of Hillrose.

SECTION 31. No person, firm, or corporation shall abandon any building connection without first obtaining a written permit therefore and said building connection shall be effectively sealed with a vitrified clay stopper inserted in the bell of the sewer extending to the property line which stopper shall be jointed as directed by the Town Engineer.

SECTION 32. Any person, firm or corporation violating any provisions of this ordinance shall be guilty of a misdemeanor and each such person, firm, or corporation shall be deemed guilty of a separate offense for each and every day or portion thereof during which any violation of any of the provisions of this ordinance is permitted and upon conviction of any such violation, such person, firm or corporation, shall be punishable by a fine of not more than Three Hundred Dollars (\$300.00) for each offense.

SECTION 33. That if any provision of this Ordinance shall be declared unconstitutional or beyond the powers of the Board of Trustees of the Town of Hillrose, such determination shall not affect or impair the enforcement of any of the other provisions of this Ordinance.

SECTION 34. All ordinances or parts thereof in conflict with this ordinance are hereby repealed.

SECTION 35. That this ordinance is declared to be an emergency measure, necessary for the preservation of the health, safety, and welfare of the Town of Hillrose, Colorado, and the inhabitants thereof for the reason that the immediate establishment of sewer rates and charges is necessary to enable

the Town to go forward with the construction and financing of essential sanitary sewer facilities; therefore, this ordinance shall take effect and be enforced five (5) days after its adoption and final publication as required by law.

THIS ORDINANCE INTRODUCED, READ AND ORDERED PUBLISHED at a regular meeting of the Board of Trustees of the Town of Hillrose , Colorado, on the 15 day of May, 1972.

(SEAL)

ATTEST:

Thelma Miller
TOWN CLERK

W. Schlatter
MAYOR

PASSED, ADOPTED AND APPROVED at a regular meeting of the Board of Trustees of the Town of Hillrose, Colorado, June 5, 1972.

(SEAL)

ATTEST:

Thelma Miller
TOWN CLERK

W. Schlatter
MAYOR

It was thereupon moved by Trustee Schippert and seconded by Trustee Miller that the foregoing Ordinance, read in full at this meeting as aforesaid, be passed on first reading and there being no newspaper published within or which has general circulation within the limits of the Town of Hillrose and upon a resolution by the Board of Trustees to that effect that said Ordinance be published by posting same in three public places, within the Town of Hillrose, to wit: The Town Hall, 402 Emerson Street, The Hillrose Drug Store, 308 Emerson Street and Miller Grocery, 316 Emerson Street, and that said Ordinance, after its publication as aforesaid, be considered for final passage at a regular meeting of the Town Council to be held at the Town Hall on the 5th day of June, 1972, at the hour of 7:30 o'clock P.M.

The question being upon the adoption of said motion, the roll was called with the following results:

Absent: George Blaisdell

Those voting AYE

TRUSTEES: Clyde Barrows

Walter J. Ericson

Roy Bose

Marvin M. Miller

George Schippert

Those voting NAY: None

Five (5) members of the Board of Trustees having voted in favor of said motion, the presiding officer thereupon declared said motion carried.

There being no further business to come before the Board of Trustees, the meeting thereupon adjourned.

W. DeHlater
Mayor

(SEAL)

ATTEST:

Thelma Miller
Town Clerk

STATE OF COLORADO)
)
COUNTY OF MORGAN) ss.
)
TOWN OF HILLROSE)

I, Thelma Miller, Clerk of the Town of Hillrose, Colorado, do hereby certify that the foregoing pages numbered 1 to 15, inclusive, constitute a full and complete copy of the record of the proceedings of the Board of Trustees of the Town of Hillrose, Colorado, taken at a regular meeting thereof, held at the Town Hall, being the regular meeting place of said Board, on the 1st day of May, 1972, insofar as said proceedings relate to an Ordinance, a copy of which is therein set forth; that said copy of said Ordinance contained in said minutes is a true and correct copy of the original of said Ordinance, as adopted upon first reading at said meeting; that pursuant to instructions, the undersigned Town Clerk has caused said Ordinance to be published pursuant to Resolution by posting copies of said Ordinance in three public places within the Town of Hillrose, to-wit:

The Town Hall	402 Emerson Street
The Hillrose Drug Store	308 Emerson Street
Miller Grocery	316 Emerson Street

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Hillrose, Colorado, this 1st day of May, 1972.

Thelma Miller
Town Clerk

(SEAL)

RESOLUTION

WHEREAS, The Board of Trustees of the Town of Hillrose at a regular meeting held on the 1st day of May, 1972, Ordinance no. 41 was Introduced, Read and Ordered Published, and

WHEREAS, there is no newspaper published within or which has a general circulation within the limits of the Town of Hillrose and that it is necessary that said Ordinance No. 41 be posted according to 139-33-5 of C.R.S. 1963, as amended, now therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES at a regular meeting on the 1st day of May, 1972, that Ordinance No. 41, as Introduced, Read and Ordered Published at said meeting be and the same is hereby published by posting copies thereof in three public places, to-wit:

Hillrose Drug Store --	308 Emerson Street
Miller's Grocery --	316 Emerson Street
Town Hall --	402 Emerson Street

by the Clerk of the Town of Hillrose.

INTRODUCED, READ AND ORDERED PUBLISHED at this regular meeting of the Board of Trustees May 1, 1972.

Clyde Barrows

Roy Bose

Walter J. Ericson

Marvin M. Miller

George Schippert

Absent: George Blaisdell

APPROVED:

W. B. Chlatter
Mayor

ATTEST:

Helma Miller
Town Clerk

(SEAL)

CERTIFICATE OF POSTING

I, Thelma Miller, the duly qualified and acting Town Clerk of the Town of Hillrose, Morgan County, Colorado, certify that I did, on the 3rd day of May, 1972, post in three public places in the Town of Hillrose, Morgan County, Colorado, to-wit:

Town Hall -	402 Emerson Street
Miller's Grocery-	316 Emerson Street
Hillrose Drugstore -	308 Emerson Street

copies of said Ordinance No. 41 as introduced, read, and ordered posted at a regular meeting of the Board of Trustees of the Town of Hillrose, Morgan County, Colorado, on the 1st day of May, 1972.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town seal, this 3rd day of May, 1972.

Thelma Miller
Thelma Miller, Town Clerk

STATE OF COLORADO)
)
COUNTY OF MORGAN) ss.
)
TOWN OF HILLROSE)

The Board of Trustees of the Town of Hillrose, in the County of Morgan, in the State of Colorado, met in regular session in full conformity with law and the ordinances and rules of said Town, at the Town Hall, in said Town, being the regular meeting place of said Board of Trustees, on Monday, the 5th day of June, 1972, at 7:30 o'clock P.M.

Upon roll call the following were found to be present:

Mayor: Henry W. Schlater

Trustees: Clyde Barrows

Roy Bose

Walter J. Ericson

Marvin M. Miller

George Schippert

Town Clerk: Thelma Miller

Absent: George Blaisdell

Thereupon, the following proceedings, among others, were had and taken, to-wit:

Trustee Bose introduced the following ordinance, to-wit:

STATE OF COLORADO)
COUNTY OF MORGAN) ss.
TOWN OF HILLROSE)

The Board of Trustees of the Town of Hillrose, in the County of Morgan, Colorado, met in regular session at the Town Hall in said Town, being the regular meeting place of said Board, at the hour of 7:30 o'clock P.M., on Monday, the 5th day of June, 1972.

Upon roll call the following were found to be present:

Mayor: H. W. Schlater

Trustees: Clyde Barrows

Roy Bose

Walter J. Ericson

Marvin M. Miller

George Schippert

Town Clerk: Thelma Miller

Absent: George Blaisdell

Thereupon, the following proceedings, among others, were had and taken, to-wit:

The Town Clerk informed the Board that Ordinance No. 41, introduced, read in full for the first time and ordered published at the regular meeting of the Board of Trustees held on the 1st day of May, 1972, was duly published in full pursuant to resolution by posting copies of said ordinance in three public places within the Town of Hillrose, to-wit: The Town Hall, 402 Emerson Street, The Hillrose Drug Store, 308 Emerson Street, and Miller Grocery, 316 Emerson Street, and that the affidavit of said publication is now on file in the office of the Town Clerk.

The Town Clerk then read said Ordinance in full for the second time.

Thereupon, Trustee Barrows moved that said Ordinance

heretofore introduced and published, and again read in full at this meeting the second time, be passed and adopted as read.

Trustee Schippert seconded the motion and the question being upon the final passage and adoption of said Ordinance, the roll was called with the following result:

Those voting AYE:

Trustees:	Clyde Barrows
	Roy Bose
	Walter J. Ericson
	Marvin M. Miller
	George Schippert

Those voting NAY: None

Five members of the Board having voted in favor of the passage and adoption of said Ordinance, the presiding officer thereupon declared said Ordinance duly passed and adopted.

On Resolution duly adopted, it was ordered that said Ordinance, after its approval by the Mayor and attestation by the Town Clerk, be published by posting copies of said Ordinance in three public places within the Town of Hillrose, to-wit: The Town Hall, 402 Emerson Street, The Hillrose Drug Store, 308 Emerson Street, and Miller Grocery, 316 Emerson Street, and be recorded by the Town Clerk in the Ordinance Book according to law.

Thereupon, the meeting adjourned.

(SEAL)

Adus Schlatter
Mayor

ATTEST:

Thelma Miller
Town Clerk

RESOLUTION

WHEREAS, The Board of Trustees of the Town of Hillrose at a regular meeting held on the 5th day of June, 1972, Ordinance No. 41 was read on second reading, passed and adopted, and

WHEREAS, there is no newspaper published within or which has a general circulation within the limits of the Town of Hillrose and that it is necessary that said Ordinance No. 41 be posted according to 139-33-5 of C.R.S. 1963, as amended, now therefore,

BE IT RESOLVED BY THE BOARD OF TRUSTEES at a regular meeting on the 5th day of June, 1972, that Ordinance No. 41, as read on second reading, passed and adopted at said meeting be and the same is hereby published by posting copies thereof in three public places, to-wit:

Hillrose Drug Store
Miller's Grocery
Town Hall

308 Emerson Street
316 Emerson Street
402 Emerson Street

by the Clerk of the Town of Hillrose.

PASSED AND ADOPTED at this regular meeting of the Board of Trustees June 5, 1972.

Walter E. Erickson
M. M. Miller
H. L. Schippert
P. L. Barrows
Ray Boaz

Absent: George Blaisdell

ATTEST:

APPROVED:

(SEAL)

W. Schuster
Mayor

Shelma Miller
Town Clerk

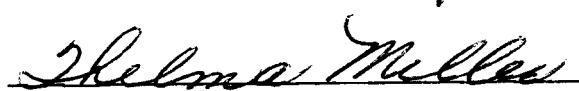
STATE OF COLORADO)
)
COUNTY OF MORGAN) ss.
)
TOWN OF HILLROSE)

I, Thelma Miller, Town Clerk of the Town of Hillrose, County of Morgan, Colorado, do hereby certify that the foregoing pages numbered 1 to 22 are a full and correct copy of the record of the proceedings of the Board of Trustees of said Town taken at a meeting thereof, held at the Town Hall, the regular meeting place in said Town, on the 1st day of May, 1972, insofar as said proceedings relate to the second reading and final passage and adoption of Ordinance No. 40 of said Town.

That said original Ordinance was duly authenticated by the signatures of the Mayor and myself, as Town Clerk of said Town, sealed with the corporate seal of said Town, and signed and approved by the Mayor thereof, and recorded in the Book of Ordinances of said Town kept for that purpose in my office, which record has been duly signed by said officers and sealed with the seal of said Town.

And that pursuant to instructions the Town Clerk has caused said Ordinance to be published pursuant to resolution of the Board of Trustees of the Town of Hillrose by publishing copies of said Ordinance in three (3) public places within the Town of Hillrose, to-wit: The Town Hall, 402 Emerson Street, The Hillrose Drug Store, 308 Emerson Street, and Miller Grocery, 316 Emerson Street.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Hillrose, Colorado, this 1st day of May 1972.


Town Clerk

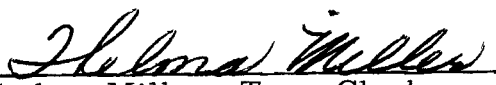
CERTIFICATE OF POSTING

I, Thelma Miller, the duly qualified and acting Town Clerk of the Town of Hillrose, Morgan County, Colorado, certify that I did, on the 6th day of June, 1972, post in three public places in the Town of Hillrose, Morgan County, Colorado, to-wit:

Town Hall	402 Emerson Street
Miller's Grocery	316 Emerson Street
Hillrose Drugstore	308 Emerson Street

copies of said Ordinance No. 41 as passed, adopted and approved at a regular meeting of the Board of Trustees of the Town of Hillrose, Morgan County, Colorado, on the 5th day of June, 1972.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Town seal, this 6th day of June, 1972.


Thelma Miller, Town Clerk

(SEAL)