

Trustee Meeting.

STATE OF COLORADO,
County of Weld.

Town of Hudson,
Hudson, Colorado, October 2, 1916.
The board of trustees of the town of Hudson, Colorado, met in regular meeting in full conformity with law and the ordinances and rules of the said town, at the Henrylyn Irrigation District Office in said town, being the regular place of meeting of said board, on Monday, the 2nd day of October, A. D. 1916, at 7:30 o'clock A. M., at which meeting there were present and answering to roll call:

Mayor: F. A. Hensley,
Trustees: E. R. Ensor, G. E. Smith, Chas. Kugel, Jos. Willmott, H. D. Barrett, R. F. Culverwell.
Also present: J. E. Hotchkiss, Town Clerk.

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

Trustee E. R. Ensor introduced an ordinance entitled:

"An ordinance calling a special election providing for the submission to the vote of the qualified electors of the town of Hudson, at said election, the question of authorizing the board of trustees of said town to erect waterworks for fire and domestic purposes, to be owned, managed and operated by the town."

which ordinance was thereupon read in full and is as follows to-wit:

AN ORDINANCE CALLING A SPECIAL ELECTION PROVIDING FOR THE SUBMISSION TO THE VOTE OF THE QUALIFIED ELECTORS OF THE TOWN OF HUDSON, AT SAID ELECTION, THE QUESTION OF AUTHORIZING THE BOARD OF TRUSTEES OF SAID TOWN TO ERECT WATERWORKS FOR FIRE AND DOMESTIC PURPOSES, TO BE OWNED, MANAGED, AND OPERATED BY THE TOWN.

WHEREAS, the increase in the population of the town of Hudson, in the opinion of the board of trustees, renders necessary the immediate construction of a system of waterworks for fire and domestic purposes, to be owned and managed and operated by the town, and

WHEREAS, under the laws of the state of Colorado, no such waterworks shall be erected until a majority of the voters who are taxpayers under the law, voting on the question at a general or special election, by vote approved thereon;

Now, therefore, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF HUDSON, WELLS COUNTY, IN THE STATE OF COLORADO,

Section 1. That a special election of the voters of the town of Hudson, Colorado, who are taxpayers under the law, be called, and said election is hereby called for Tuesday, the 7th day of November, A. D. 1916.

Section 2. That at said election, the question of authorizing the board of trustees of said town to erect and construct a system of waterworks for fire and domestic purposes, to be owned and managed and operated by the town, such erection and construction to be paid for by an issue of the town bonds and the same is hereby submitted to such voters of the town as are taxpayers under the law, for their determination.

Section 3. The question so submitted shall be voted on at said election by the voters qualified as aforesaid at the Henrylyn Irrigation District Office, in Weld County, Colorado. The vote shall be by ballot, of the form hereinafter provided, and said election shall be held and conducted in the manner prescribed by law, in cases of elections for municipal officers.

Section 4. The ballots to be used in voting upon the questions above submitted shall be prepared and furnished by the town clerk to the judges of election, to be by them furnished to the voters and shall be in the following printed form:

**TOWN OF HUDSON
SPECIAL WATERWORKS ELECTION
NOVEMBER 7TH, 1916.
OFFICIAL BALLOT.**

Question Submitted:
Shall the board of trustees of the town of Hudson be authorized to erect and construct a system of waterworks for fire and domestic purposes, to be owned, managed and operated by the town, such erection and construction to be paid for by an issue of town bonds?

FOR the erection and construction of a system of waterworks for fire and domestic purposes, to be owned, managed and operated by the town.

AGAINST the erection and construction of a system of waterworks for fire and domestic purposes, to be owned, managed and operated by the town.

an election of municipal officers, Section 3. A notice of the time and place of said election shall be published in The Hudson Head Light, a newspaper of general circulation in the town of Hudson, in the county of Weld, state of Colorado, at least fifteen days before such election, and also a copy of such notice shall be posted at the place of voting at least fifteen days before such election and the clerk or board of trustees is hereby authorized and directed to erect waterworks for fire and domestic purposes, to be owned, managed and operated by the town, such erection and construction to be paid for by an issue of the town bonds.

The persons appointed judges of election will meet at nine o'clock A. M. on Tuesday of the week preceding the special election aforesaid, at the place of holding said election, for the purpose of revising, correcting and completing the annual registry by law required to be made, and for that purpose they are authorized to take from the office of the county clerk the last annual registry of electors for the town of Hudson.

The ballots to be used in voting upon the question above submitted will be prepared and furnished by the town clerk to the judges of election, to be by them furnished to the voters.

The election will be held and conducted, as nearly as may be, in the manner prescribed by law in the case of elections for municipal officers.

At said election, only such voters of the town of Hudson as are taxpayers under the law will be permitted to vote upon the question submitted. The term "taxpayer" means and includes any those persons who are qualified electors under the registration and election laws of this state, and who, in said election, shall have paid a tax, or be liable for the payment of such tax, upon real or personal property assessed to them and owned by them in the town of Hudson, where such vote is given. (See Chapter 213 of the Session Laws of Colorado, 1909.)

IN WITNESS WHEREOF, the board of trustees of the town of Hudson has caused this notice to be published and posted as required by law, this 13th day of October, A. D. 1916.

(Seal)
J. E. HOTCHKISS,
Town Clerk

Section 10. This ordinance, after its passage, shall be recorded in a book kept for that purpose, be authenticated by the signatures of the mayor and clerk, and shall be published in The Hudson Head Light, a newspaper of general circulation in the town of Hudson, and shall take effect and be in force upon the expiration of five days after it has been so published.

Adopted and approved this 2nd day of October, A. D. 1916.

(Seal)
F. A. HENSLEY,
Mayor.

It was then moved by Trustee G. E. Smith and seconded by Trustee Chas. Kugel that all rules of this board which might prevent, unless suspended, the final passage and adoption of this ordinance at this meeting, be and the same hereby are suspended for the purpose of permitting the final passage and adoption of said ordinance at this meeting.

The question being upon the adoption of said motion, and the suspension of the rules, the roll was called with the following result:

Those voting aye:
Trustees R. F. Culverwell, G. E. Smith, Chas. Kugel, H. D. Barrett, E. R. Ensor, Jos. Willmott.

Those voting nay:
None.

All members of the board of trustees having voted in favor of said motion, the presiding officer declared said motion carried and the rules suspended.

Trustee H. D. Barrett then moved that said ordinance calling a special election providing for the submission to the vote of the qualified electors of the town of Hudson, at said election, the question of authorizing the board of trustees of the said town to erect waterworks for fire and domestic purposes, to be owned, managed and operated by the town, be introduced and read in full at this meeting, be now placed upon its passage. Trustee Chas. Kugel seconded the motion, and the question being upon the placing of said ordinance upon its passage, the roll was called upon its passage, the roll was called

(Seal)
J. E. HOTCHKISS,
Town Clerk
STATE OF COLORADO,
County of Weld,
Town of Hudson,
I, J. E. Hotchkiss, to certify that the foregoing pages are a full, true and correct copy of the record of proceedings of the board of trustees of said town at a regular meeting thereof, held on the 2nd day of October, A. D. 1916, at which meeting a copy of which is herewith submitted.

"An Ordinance calling a special election providing for the submission to the vote of the qualified electors of the town of Hudson, at said election, the question of authorizing the board of trustees of said town to erect waterworks for fire and domestic purposes, to be owned, managed and operated by the town."

That said copy of said ordinance contained in said minutes is a true, full and correct copy of the original of said ordinance as passed by the board of trustees of said town at said meeting; that said original ordinance has been duly authenticated by the signatures of the presiding officer of the board of trustees and myself as clerk and recorder of said town, and duly 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, at pages 28 to 31, inclusive, which record has been duly signed by the said officers and sealed with the seal of said town; and that the said ordinance was on the 5th day of October, A. D. 1916, published in full in The Hudson Head Light, a newspaper of general circulation in said town, the same being the official newspaper of said town.

I further certify that the mayor and a majority of all the members of the board of trustees were present at said meeting, and that all the members of said board present voted on the passage of said ordinance as in said minutes set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said town, this 2nd day of October, A. D. 1916.

(Town Seal)
J. E. HOTCHKISS,
Town Clerk and Recorder.