

Goodman Point Water Association

J.R. Berry, President

Keri Mustoe, Vice President

Rodney Evans, Secretary-Treasurer

12190 Road 16 ~ Cortez, CO 81321

970-759-9562

Located in Montezuma County in
Southwest Colorado, west of Cortez.

35 acre and larger parcels in a typical rural setting
with a mix of agricultural and residential uses.

**GOODMAN POINT WATER ASSOCIATION
DOMESTIC WATER CONSTRUCTION PROJECT**

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Goodman Point Water Association
Domestic Water Construction Project
Project Summary-CWCB Grant Application

Background and Need

Goodman Point Water Association, a 501 C 12 non-profit organization, was formed in August 2006, specifically to bring domestic water to the residents of Goodman Point. Goodman Point is an unincorporated area in Montezuma County about 10 miles northwest of Cortez. Residents live on 35 acre or larger parcels where land use is mixed, including agriculture, residential, open space, and pinion/juniper forest.

The Canyon of the Ancients National Monument borders the area to the South and West. Having a water supply in the Goodman Point area will increase structural fire protection and improve the area's Insurance Services Organization (ISO) fire protection rating. The project will also increase water availability for fighting wildfires in approximately 15,000 acres of Canyon of the Ancients National Monument adjacent to Goodman Point. This area, including the Monument, currently carries the highest level fire risk rating due to the lack of a water supply in the Goodman Point area. *

Residents started hauling domestic water into this area with horses and mules in the late 1800's. Today, we are still hauling water for domestic use as well as for structural and wild fire protection. The only change from the 1800's to now is that we are hauling our water with motor vehicles.

The health and safety of the residents of Goodman Point are a primary concern. Hauling water risks contamination of the water during the loading, unloading, transport, and storage of the hauled water into cisterns. A stable water supply is also a concern. When situations arise where residents are unable to drive into Cortez or Dolores due to illness, harsh winter weather, or other hardships, their supply of domestic water is threatened.

There are approximately 30 homes and 90 residents in the project area. All but three homes have subscribed to taps, with some homes subscribing to multiple taps to accommodate shops, barns, etc. Thirty-three taps are currently subscribed.

**Note: Montezuma Water Company does not guarantee a sufficient water supply at any point in its system for structural or wildfire protection.*

Project Detail

The Median Household Income of Goodman Point residents is \$36,435 (below the RD defined state poverty level of \$39,834). For this reason, as well as the great distance between residences at Goodman Point, it is very important to the success of the project that a substantial portion of the project be in the form of grants.

The Preliminary Engineering Report estimates the project cost to be approximately \$2,032,580. GPWA has tentative funding approval from Rural Development for \$1,522,580 via grant, and \$250,000 via loan, for a total of \$1,772,580. Based on RD's rules and regulations, this loan amount is the maximum amount allowable for GPWA. This leaves \$260,000, or 12.8% of the project cost to fund the project. With the tap and installation fee of \$5,700, and each tap subscriber also responsible for \$7,575 in loan principal, the responsibility of GPWA members is \$13,275 per tap. This is much higher than the state average for acquiring a domestic water tap. However, we are committed to this project and this cost. GPWA asks that the Southwestern BRT approve this request, so that it can compete at the state level on its own merits.

Considering the monthly loan amortization cost of \$46.50 to tap subscribers, and a projected average monthly water bill from Montezuma Water Company of \$40.55, plus a monthly GPWA assessment of approximately \$10.00, the monthly cost of water per tap will be about \$97.00. (GPWA fees are primarily to cover insurance requirements and routine administrative costs). The only source of income to GPWA is via assessments on the membership. GPWA will receive no income from Montezuma Water Company.

In the fall of 2006, the GPWA Board commissioned an Environmental Report and Preliminary Engineering Report. These completed reports were funded by Rural Development, Southwestern 1177 BRT, and the Southwestern Water Conservation District. The reports cost \$30,400. These reports (and grant application) are available on-line and can be downloaded and printed for study and review. It is recommended that these reports be reviewed in conjunction with the grant request as a substantial amount of the information requested in the grant is contained in the ER and PER (the Archeological Report is considered part of the ER). Go to:

<ftp://mail.briliamengineering.com/client/>

User name: Ftpclient

Password is: brili@m1 (the last digit is a "one", not an "L")

The construction project will tie into two of Montezuma Water Company's 4" lines that terminate to the North and East of the Goodman Point area. MWC lines have sufficient volume and pressure to accommodate a 9.6-mile expansion of 4" line, called for in the project. Full capacity of the project will accommodate 100 taps.

Due to the elevation gain in the project area, a storage tank, pumps, backup generator, and attendant “yard” fittings will be required to maintain pressure in the line.

The PER estimates the total project cost to be \$2,032,580. Bids will be solicited in the fall/winter timeframe. Easements will also be solicited during this time. Construction is estimated to begin in April 2008 and be complete by October 2008.

When project funding is secured, an operating agreement will be developed between GPWA and MWC whereby MWC will have total operational responsibility for the system (which essentially becomes an extension of their existing system).

Once the project debt has been retired the system will be deeded to Montezuma Water Company. GPWA will then be able to terminate the insurance coverage associated with the expanded system.

Upon approval of project funding, payment of the MWC tap and installation fee of \$5,700 will be required of each Association member. The funds will be placed in escrow until project completion, at which time the escrowed funds will be used to pay Montezuma Water Company for each member’s tap subscription.

MWC’s Board of Director’s passed a “resolution” supporting this project as did the Montezuma County Commissioners. We also have letters of support from Colorado’s U.S. Senators, Wayne Allard and Ken Salazar, as well as from Representative John Salazar.

Goodman Point area residents have attempted to obtain a domestic water supply eight times over the past 15 years. Each time, the timing wasn’t right or another obstacle presented itself and the attempt was unsuccessful.

The residents of Goodman Point, having already secured \$1,772,580 in project funding, respectfully request the remaining 12.8%, or \$260,000 be provided by the CWCBS State Account to make domestic water, and increased fire protection for our homes, and National Monument wildfires, a reality at Goodman Point.

**Board of Directors
Goodman Point Water Association**



COLORADO WATER CONSERVATION BOARD

WATER SUPPLY RESERVE ACCOUNT 2006-2007 GRANT APPLICATION FORM



**Goodman Point Water Association
Domestic Water Construction Project**

McElmo Creek Basin

Name of Water Activity/Project

River Basin Location

**\$ 20,000
\$240,000
(12.8% of project
cost)**

☒

Basin Account

☒

Yes

☒

Statewide Account

☐

No

Amount of Funds Requested

Please Check Applicable Box

Approval Letter Signed By
Roundtable Chair and
Description of Results of
Evaluation and Approval
Process

*** For the Basin Account, the Application Deadline is 60 Days Prior to the Bimonthly CWCB meeting. The CWCB meetings are posted at www.cwcb.state.co.us and are generally the third week of the month.**

*** For the Statewide Account, the Application Deadline is 60 Days Prior to the March and September CWCB Board Meetings.**

* In completing the application you may attach additional sheets if the form does not provide adequate space. If additional sheets are attached please be sure to reference the section number of the application that you are addressing (i.e., A.1. etc.).

Instructions: This application form must be submitted in electronic format (Microsoft Word or Original PDF are preferred). The application can be emailed or a disc can be mailed to the address at the end of the application form. The Water Supply Reserve Account Criteria and Guidelines can be found at <http://cwcb.state.co.us/IWMD/>. The criteria and guidelines should be reviewed and followed when completing this application. You may attach additional sheets as necessary to fully answer any question, or to provide additional information that you feel would be helpful in evaluating this application. Include with your application a cover letter summarizing your request for a grant. If you have difficulty with any part of the application, contact Rick Brown of the Intrastate Water Management and Development (Colorado Water Conservation Board) for assistance, at (303) 866-3514 or email Rick at rick.brown@state.co.us.

Generally, the applicant is also the prospective owner and sponsor of the proposed water activity. If this is not the case, contact the Rick Brown before completing this application.

Water Supply Reserve Account – Grant Application Form
Form Revised April 2007

Part A. - Description of the Applicant (Project Sponsor or Owner);

1.	Applicant Name(s):	Goodman Point Water Association	
	Mailing address:	12190 C. R. 16 Cortez, CO 81321-8716	
	Taxpayer ID#:	16-1770907	Email address: JR.Berry@Hotmail.com
	Phone Numbers: Business:	(970) 759-9562	
	Home:	(970) 565-3227	
	Fax:	(970) 565-8797	

2. Person to contact regarding this application if different from above:

Name:	J.R. Berry
Position/Title	President, Goodman Point Water Association

3. Provide a brief description of your organization below: see “Description of Applicant” in Part 2 of Criteria and Guidance for required information.

Goodman Point Water Association (GPWA) is a 501 C 12 non-profit corporation formed in 2006. It comes under the eligibility category, “Private Incorporated “. We are organized under and by virtue of, and in accordance with the provision of Articles 20 through 29 of the Colorado Non-Profit Corporation Act (see attached Articles of Incorporation, By-Laws, Registration document with the Colorado Secretary of State and IRS ruling on Goodman Point Water Association as a qualified 501 C 12 non-profit corporation.

GPWA was organized specifically to develop (or cause to be developed) a domestic water supply to the residents of Goodman Point of Montezuma County, Colorado. We have a Board of Directors consisting of three (President, Vice-President, and Secretary/Treasurer. We have no employees. Refer to the project Summary Letter and Financial Attachments for the additional information Requested here (project need, funding requested, problems & opportunities, why the project is important to GPWA, etc) Also refer to the PER & ER for complete information regarding “Study Area Description”.

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4. If the Contracting Entity is different then the Applicant (Project Sponsor or Owner) please describe the Contracting Entity here.

N/A

Part B. - Description of the Water Activity – Please Refer to Criteria and Guidance Document for Eligibly Requirements

1. Name of water activity/project:

Goodman Point Water Association Domestic Water Construction Project

What is the purpose of this grant application?

☐

Environmental compliance and feasibility study

☐

Technical Assistance regarding permitting, feasibility studies, and environmental compliance

☐

Studies or analysis of structural, nonstructural, consumptive, nonconsumptive water needs, projects

Study or Analysis of:

☐

Structural project or activity

☐

Nonstructural project or activity

☐

Consumptive project or activity

☐

Nonconsumptive project or activity

☒

Structural and/ or nonstructural water project or activity

Describe how the water activity meets these **Threshold Criteria**.

1. water activity meets the eligibility requirements outlined in Part 2 Criteria and Guidelines.

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2. Describe how the water activity meets these **Threshold Criteria**.

1. The water activity meets the eligibility requirements outlined in Part 2 of the Criteria & Guidelines.

This project activity as identified in SB 06-179 is covered under the category “Structural and Nonstructural Water Project or Activity”.

Goodman Point Water Association is an eligible entity coming under the category “Private Incorporated – Mutual Ditch companies, homeowners associations, non-profit corporations”

2. The water activity is consistent with Section 37-75-102 Colorado Revised Statutes. The requirements/language from the statute is provided in Part 3 of the Criteria and Guidelines. The water supply for this project will be furnished through an existing Rural Water Company, Montezuma Water Company (MWC). MWC owns water rights that are used to provide domestic water service to MWC members in three counties in Southwest Colorado. The water supply is the Dolores River and the wells in Lost Canyon. At maximum daily demand MWC uses approximately 3% of its total water rights. This project will not otherwise affect any vested or conditional water rights.

3. The water activity underwent an evaluation and approval process and was approved by the Basin Roundtable (BRT) and the application includes a description of the results of the BRT's evaluation and approval of the activity. At a minimum, the description must include the level of agreement reached by the roundtable, including any minority opinion (s) if there was not general agreement for the activity. The description must also include reasons why general agreement was not reached (if it was not), including who opposed the activity and why they opposed it. Note- If this information is included in the letter from the roundtable chair simply reference that letter.

See Transmittal Letter from Southwestern BRT Chairperson, Steve Harris addressed to the CWCB state office.

4. The water activity meets the provisions of Section 37-75-104 (2), Colorado Revised Statutes. The requirements/language from the statute is provided in Part 3 of the Criteria and Guidelines.

The SWSI report identified 168 acre-feet of need in rural, unincorporated Montezuma County. The GPWA water project will directly address a portion of the identified need. (SWSI seemed to assume that where there was a need there was not a water supply available to satisfy the need, thus creating a gap.)

There is no gap in GPWA's water activity, because Montezuma Water Company has ample, already adjudicated, water rights to serve the GPWA project needs. (See answer to #6-Water Availability and Sustainability)

3. For Applications that include a request for funds from the Statewide Account, describe how the water activity meets the **Evaluation Criteria**. See Part 3 of Criteria and Guidelines.

Refer to Attachment #2 “Evaluation Criteria” for a detailed response to the “Evaluation Criteria”, items “a” through “t”.

4. Please provide an overview of the water project or activity to be funded including – type of activity, statement of what the activity is intended to accomplish, the need for the activity, the problems and opportunities to be addressed, expectations of the participants, why the activity is important, the service area or geographic location, and any relevant issues etc. Please include any relevant Tabor issues that may affect the Contracting Entity. Please refer to Part 2 of Criteria and Guidance document for additional detail on information to include.

For this information, please refer to:

---“Project Summary Letter”

---“Preliminary Engineering Report” (see “Project Summary Letter” as how to access the Preliminary Engineering Report.

---“Attachment #2 “Evaluation Criteria”

5. Please summarize the proposed scope of work. Please refer to Part 2 of the Criteria and Guidance document for detailed requirements. On the following page there is an example format for the Scope of Work. You can use the example format or your own format, provided that comparable information is included.

The scope of work should outline by task how the water activity will be accomplished. It is important that the scope of work detail the specific steps, activities/procedures that will be followed to accomplish the water activity and the specific products/deliverables that will be accomplished. The scope of work should include but not be limited to: task description, key personnel, budget, schedule and deliverables and the final report/project documentation upon completion of the water activity.

Please refer to the Preliminary Engineering Report, Environmental Report and Archeological Report, (accessed on-line) for detailed information.

A Summary of major project milestones are as follows:

- Collect & Escrow Tap Fee; fall 2007; GPWA; MWC**
- Sign Contract with Rural Development; fall 2007, GPWA; RD**
- Develop Operating Agreement; Winter 2007-2008; GPWA; MWC**
- Develop Request for Proposals; Winter 2007-2008; Briliam Engineering**
- Review and Award Bid; Winter 2007-2008; Briliam Engineering; GPWA**
- Acquire necessary Right of Way Easements; Winter 2007-2008; Briliam Engineering; GPWA; Montezuma Water Company**
- Sign Contract with successful contractor (SC);Spring 2008; GPWA; SC**
- Obtain construction permits; spring 2008; SC**
- Begin construction; spring 2008 to November 2008; SC**
- Construction monitored by MWC; RD; GPWA; Permitting Agencies**
- Construction complete, final test of system; November 2008;SC, MWC**
- System “turn over” to Montezuma Water Company-begin operation;**

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November, 2008

--List of Participants and their qualifications are on file with CWCB from the \$7,700 study grant request approved in May, 2007.

****The construction contractor (not yet selected) will be a fully licensed contractor with substantial experience with projects of this nature.**

--A detailed budget by activity is in the PER associated with this project.

--Tentative approval has been given by Rural Development for project funding as follows:

\$1,522,580 (74.9%) grant

\$ 250,000 (12.3%) loan; 40 year—4.123% interest

\$1,772,580 (87.2%) Rural Development funding

\$ 260,000 (12.8%) requested from CWCB State Account

No other previously applied for or outstanding funding to support this project

A more detailed project schedule and/or detailed project budget than that contained in the PER will be available upon selection of a project contractor in the Winter of 2006-2007.

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Suggested Format for Scope of Work

The scope of work will form the basis for the contract between the Applicant and the State of Colorado. In short, the Applicant is agreeing to undertake the work for the compensation outlined in the scope of work and budget, and in return, the State of Colorado is receiving the deliverables/products specified. Summarized below is a suggested format for the Scope of Work.

I. Task 1

- Description of task:
- Method or procedure that will be used or followed to accomplish the task and identify who will undertake the task:
- Description of the major deliverables/products that will be produced upon successful completion of the task:

Task 2 (Repeat the above format for each task)

II. Personnel

Provide a list of key water activity/project participants and their qualifications to accomplish the water activity/project. If specific individuals or firms have not yet been identified indicate the types of expertise that will be sought (i.e. professional engineering firm, registered land surveyor, aquatic biologist etc.).

III. Budget

A detailed budget by task, which includes the level of effort (hours) and rates. Any unit costs or other direct costs must be specified (i.e. mileage, number of miles, dollars per mile). (For an example budget format – See Attachment 1 at the end of this application.)

If applicable, the budget should also detail the source and amount of matching funds and/or in-kind contributions, if any. If applicable, the budget should also include any other outstanding or previously applied for funding that also supports the water activity:

IV. Schedule

A detailed project schedule including key milestones and the dates these are expected to be completed.

NOTE: Costs incurred prior to execution of a contract or purchase order are not subject to reimbursement.

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6. Water Availability and Sustainability – this information is needed to assess the viability and effectiveness of the water project or activity. Please provide a description of each water supply source to be utilized for, or the water body to be affected by, the water activity. For water supply sources being utilized, describe its location, yield, extent of development, and water right status. For water bodies being affected, describe its location, extent of development, and the expected effect of the water activity on the water body, in either case, the analysis should take into consideration a reasonable range of hydrologic variation.

The water supply for this project will be furnished through an existing Rural Water Company, Montezuma Water Company (MWC). MWC owns water rights that are used to provide domestic water service to MWC members in three counties in Southwest Colorado. The water supply is the Dolores River and the wells in Lost Canyon. At maximum daily demand MWC uses approximately 3% of its total water rights.

MWC's treatment plant has a current capacity of 4 million gallons per day and this past year at maximum demand the plant was at 44% capacity.

MWC is a 501 C 12 non-profit corporation formed in 1965. The company has 4,084 members with 450 miles of main lines in Montezuma, Dolores, and San Miguel counties. The company has 12 storage tanks with 7 pump stations. In 2005, MWC was named "Water Utility of the Year" in the state of Colorado by the Colorado Rural Water Association. They currently have 20 employees and are governed by a 9 member Board of Directors.

The MWC Board of Directors has passed a resolution supporting the GPWA domestic water construction project.

7. Please provide a brief narrative of any related or relevant previous studies.

Three studies for this project were completed in May, 2007.

They are:

---Preliminary Engineering Report by The Engineering Company

---Environmental Report by Alta Environmental Assessments

---Archeological Report by Woods Canyon Archeological Consultants

These reports are available on this online site:

<ftp://mail.briliamengineering.com/client/>

User name: ftpdown

Password: 123Password (The "P" must be uppercase)

8. Additional Information – If you feel you would like to add any additional pertinent information please feel

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free to do so here.

To review additional pertinent project information, please refer to Attachment #2 which contains “Evaluation Criteria” and “Concepts for Basin Evaluation and Prioritization”

The above statements are true to the best of my knowledge:

Signature of Applicant: /s/ J.R. Berry, President, Goodman Point Water Association

Print Applicant’s Name: J. R. Berry

Project Title: Goodman Point Water Association Domestic Water Construction Project

Return this application to:

Mr. Rick Brown
Intrastate Water Management and Development Section
COLORADO WATER CONSERVATION BOARD
1580 Logan Street, Suite 600
Denver, CO 80203

To submit applications by Email, send to: rick.brown@state.co.us

Reference Information

The following information is available via the internet. The reference information provides additional detail and background information regarding these criteria and guidelines and water policy issues affecting our state.

Sample Contract and Purchase Order – [Create Link](#)

Colorado Water Conservation Board Policies

Loan and Grant policies and information are available at - <http://cwcb.state.co.us/Finance/>

Water Supply Reserve Account Criteria and Guidelines –

http://cwcb.state.co.us/IWMD/tools.htm#Water_Supply_Reserve_Account

Interbasin Compact Committee and Basin Roundtables

Interbasin Compact Committee By-laws and Charter –

<http://dnr.state.co.us/Home/ColoradoWaterforthe21stCentury/Interbasin+Compact+Committee/IbccHomeP>

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[age.htm](#)

Basin Roundtable By-laws – <http://dnr.state.co.us/Home/ColoradoWaterforthe21stCentury/IbccHome.htm>

Legislation

House Bill 05-1177 - Also known as the Water for the 21st Century Act –

<http://cwcb.state.co.us/IWMD/statutes.htm>

House Bill 06-1400 – Adopted the Interbasin Compact Committee Charter –

<http://cwcb.state.co.us/IWMD/statutes.htm>

Senate Bill 06-179 – Created the Water Supply Reserve Account –

<http://cwcb.state.co.us/IWMD/statutes.htm>

Statewide Water Supply Initiative

General Information - <http://cwcb.state.co.us/IWMD/>

Phase 1 Report - <http://cwcb.state.co.us/IWMD/PhaseIReport.htm>

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Attachment 1

NOTE: (Refer to the Cost/Budget information in the GPWA Preliminary Engineering Report)

Sample Budget Table: Please note that this budget table is an example and will need to be adapted to fit each individual application. In the tables below please list the personnel by specialty/ expertise i.e. project manager, project engineer, etc. Also, tasks should correspond to the scope of work of your project and the number of tasks listed will vary accordingly.

Total Costs			
	Labor	Other Direct Costs	Matching Funds (If Applicable)
Task 1 - (Specify name of task)			
Task 2 -			
In-Kind Contributions			
Total Costs:			

- 1) Identify specific source and amount by task.

Example Titles

Example Project Personnel:	Project Manager	Project Engineer	Geologist	Scientist	Graphics/ Designer	Clerical	Total Costs
Hourly Rate:							
Task 1 -							
Task 2 -							
Total Hours:							
Cost:							

Other Direct Costs

Item:	Copies	Materials	Equipment/ Supplies	Mileage	Total
Units: Unit Cost:	No.			Miles	
Task 1 -					
Task 2 -					
Total Units:					
Total Cost:					

In-Kind Contributions (If Applicable)

Project Personnel:				Total
Hourly Rate:				
Task 1 -				
Task 2 -				
Total Hours:				

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Total Cost:				
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DRAFT

Evaluation Criteria - Attachment #2

The following criteria will be utilized to further evaluate the merits of the water activity proposed for funding from the Statewide Account.

Promoting Collaboration and Cooperation

- a. The water activity addresses multiple needs or issues, including consumptive and/or non-consumptive needs, or the needs and issues of multiple interests or multiple basins.

This project addresses multiple needs, including consumptive needs and multiple interest needs.

- **The project will bring domestic water to the residents of Goodman Point who now individually haul their water.**
 - **The project will provide increased structural fire protection to the homes of Goodman Point by having a water supply located in the Goodman Point area.**
 - **The project will provide increased wildfire protection to the Canyon of the Ancients National Monument by having a water supply located much closer to the borders of the Canyon of the Ancients National Monument.**
 - **The project will eliminate the current health risk exposure associated with contamination issues of hauling water.**
- b. The number and types of entities represented in the application and the degree to which the activity will promote cooperation and collaboration among traditional consumptive water issues and/or non-consumptive interests, and if applicable, the degree to which the water supply activity is effective in addressing intrabasin or interbasin needs and issues.

This project will benefit the following entities:

- **Residents of Goodman Point**
- **Lewis-Arriola Fire Department (Structural fire protection)**
- **BLM/USFS Wildfire Units (Canyon of the Ancients)**
- **Montezuma County: Increased property valuations**

This is an interbasin project to bring domestic water to a residential area in Montezuma County

Facilitating Water Activity Implementation

- c. Funding from this Account will reduce the uncertainty that the water activity will be implemented. For this criterion the applicant should discuss how receiving funding from the Account will make a significant difference in the implementation of the water activity (i.e. how will receiving funding enable the water activity to move forward).

This is a two million dollar project. We have tentative approval from USDA-Rural Development for \$1,772,580 in grants and loans. This leaves a balance of \$260,000 to make the project a reality. Simply put, approval or disapproval of this request will make the difference as to whether this project lives or dies.

- d. There is an urgency of need for the water activity and/or any compelling “window of opportunity” that may be missed without funding from the Account.

Without the requested amount from CWCB, the project will not go forward and the \$1,772,580 tentatively approved by Rural Development will be lost to this area. The “window” is now!

- e. The length of time needed to implement the water activity; preference will be given to activities which can be implemented in the least amount of time taking consideration the complexity of the activity.

The project will include 9.6 miles of new 4” line, water storage tank, pumps, backup generator, chlorination equipment, etc. The project will be complete in 6 to 7 months from the start date in the spring of 2008.

- f. The applicant has the expertise and ability to implement the proposed activity.

GPWA has retained the professional services of two engineering companies, an environmental consultant, and an archeological consultant. In addition, our water supplier, Montezuma Water Company, will be working alongside GPWA during project construction. These companies are:

**-Briliam Engineering, Pagosa Springs, CO(970) 731-9338
-The Engineering Company, Ft. Collins, CO(970) 484-7477
-Alta Environmental Services, Cortez, CO.....(970) 749-6432
-Woods Canyon Archeological, Yellowjacket, CO(970) 562-4884**

- g. The applicant is providing matching funds and the amount of matching funds or is obtaining partial funding from other sources and the amount and source of such other funds or is providing demonstrable in-kind contributions.

GPWA (via Rural Development) is providing 87.2%, or \$1,772,580 of the project funding. GPWA is requesting the remaining 12.8%, or \$260,000 required. Additionally, we have already obtained \$30,400 to fund the ER & PER.

- h. The applicant has a demonstrated need for financial assistance based on the inability or difficulty obtaining funding elsewhere.

There is simply no other option for GPWA, a 501 C 12 non-profit organization, with a membership whose MHI is below the state-defined poverty level, to provide financing for the project. Each tap subscription is already committed to funding over \$10,000 in tap fees, and project loan financing (RD loan).

Meeting Water Management Goals and Objectives and Identified Water Needs

- i. The water activity helps complete a needs assessment, including consumptive and/or non-consumptive needs, that was not fully funded from other sources.

This project helps toward the most basic of water needs, bringing domestic water to the homes in a 15 square mile area. Further, it increases the structural and wildfire protection of the area.

- j. The water activity meets one or more of the water management objectives identified in the Statewide Water Supply Initiative, helps implement project and processes identified as helping meet Colorado's future water needs, and/or addresses the gap areas between available water supply and future need as identified in the Statewide Water Supply Initiative or a roundtable's basin-wide water needs assessment done in accordance with the Colorado Water for the 21st Century Act.

The project meets the following of the water management objectives:

- **Meeting municipal demand by providing domestic water to GPWA.**
 - **Optimizing existing water supplies by making the existing supply available for additional households.**
 - **Promotes cost effectiveness by adding additional domestic users onto an existing system/water supply.**
 - **Provides for operational flexibility by using existing facilities (water supply, treatment plant, operational and management staff of an existing domestic water supplier).**
 - **Is an environmental enhancement as the project eliminates the health hazards (contamination) associated with hauling water.**
 - **This project conforms to all applicable laws, regulations, and water rights.**
- k. The water activity promotes water conservation and efficiency

The project accomplishes this by not duplicating existing water supply facilities (water rights, treatment plants, operational and management staff).

Also, by not duplicating a facility, it will avoid the 15% water loss typical of discrete water operating facilities.

- l. Applicant has an existing water conservation plan.
Not applicable to this project as the applicant (GPWA) consists of only "end users," i.e. household consumption of domestic water.
- m. The water activity will make new water available for use. **N/A to this project**
- n. The water activity involves reoperation, enlargement, or rehabilitation of existing facilities.

This project involves the enlargement of Montezuma Water Company's facility by extending their existing facility by 9.6 miles into an area not currently serviced by any domestic water supplier.

The Water Activity Addresses Issues of Statewide Value

- o. The water activity helps sustain agriculture, and open space, or meets environmental or recreational needs.

The project will help with environmental issues by eliminating the need for hauling water, with its associated susceptibility to contamination during the loading, hauling, and cistern filling process. Treated domestic water will come directly into each home as a result of this project.

- p. The water activity assists in the administration of compact-entitled waters or addresses problems related to compact entitled waters and compact compliance and the degree to which the activity promotes maximum utilization of state waters.

The project helps more efficient utilization of state waters by connecting directly to an existing domestic water supplier.

- q. The water activity assists in the recovery of threatened and endangered wildlife species or Colorado state species of concern. **N/A to this project.**
- r. The water activity provides a high level of benefit to Colorado in relationship to the amount of funds requested.

For \$260,000 in CWCB funds for this project, the project will bring in \$1,772,580 in federal funds to Montezuma Country and the Southwestern Basin area. This will enhance the value and usability of the area.

- s. The water activity is complimentary to or assists in the implementation of other CWCB programs. **N/A to this project.**
- t. The water activity helps support the State's economic vitality and competitiveness in national and international markets.

The project will accomplish this by making over 12 square miles of rural "dry domestic area" more desirable for building and development. Goodman Point is a "high point" in the county with outstanding 360 degree views and will grow with the coming of domestic water. Further, the taxable value of property will increase substantially with this project.

CONCEPTS FOR BASIN EVALUATION AND PRIORITIZATION

1. Projects must be completed on an application used by the State IBCC and CWCB. All applicable sections must be completed.

Done. Completed application and appropriate attachments is attached.

2. Projects must conform to the values encompassed by the SW Basin Bylaws, Especially the following goals and objectives.

This project conforms to the five goals and objectives stated. Refer to the application and specifically to the “Evaluation Criteria” answers provided in this attachment.

3. Provide the financial details on the plan, including cost sharing and other possible funding sources. Give a financial overview and rough timetable for completion of the project.

The financial details of the plan can be found in the Preliminary Engineering Report. Refer to the Summary Project letter as to how to access this document. Cost sharing includes \$1,772,580 in grants and loans to be provided by Rural Development. \$260,000 requested of CWCB. The project will take 6 to 7 months to complete.

To assist the Roundtable in determining whether and to what extent a proposed project meets the values set forth in the Bylaws, the following questions should be addressed by the applicant.

1. What benefit(s) does the project provide? Are these multiple purposes? Note: this does not mean that a single purpose project would be rejected, but for major funding requests, addressing multiple use needs would be an advantage.

See answer “a” under Evaluation Criteria on this attachment.

2. Outline the steps needed for completion of the project. What permit issues must be addressed?

Please refer to the Preliminary Engineering Report for detailed project information (see project summary letter as to how to access the report). No special permit issues are involved in this project; routine Montezuma County Construction permitting.

3. For prioritization of different proposals and assessment of the merits of the plan, can this project be physically built with this funding or are further studies needed before actual construction is commenced? Do these studies or additional steps delay the completion of the project substantially?

This project can be built with the funding requested. No further studies are needed prior to construction, and no additional steps are required prior to taking bids, obtaining right of way, starting construction, etc.

4. How does the proposal envision and anticipate support from its beneficiaries or from other sources in addition to the funding requested here? Does a loan reasonably address the needs of the applicant or, with a grant, should a condition be added to assess the future project status or ability to repay a portion of the grant?

The Goodman Area Association subscribers are committed to paying over \$10,000 in water tap fees and Rural Development loan repayments.

In addition, this project has letters of support from:

- U.S. Senator Wayne Allard
- U.S. Senator Ken Salazar
- Colorado Representative John Salazar
- Montezuma Water Company Board of Directors
- Montezuma County Board of Commissioners
- \$1,772,580 in grants and loans from Rural Development

Rural Development is providing the maximum loan amount GPWA can absorb consistent with RD's rules and regulations. As the residents of this area are below the state-defined poverty level, a future assessment of ability to repay a portion of the grant does not seem feasible.

5. What is the ability of the sponsor to pay for the project? Are there supporting factors which overcome the sponsor's inability to pay? (These could be related to basin water needs and compact considerations).

The sponsor is committing all the available resources it can afford, given that the Association's members are below the state-defined poverty level.

Each tap holder is committed to paying over \$13,000 in taps and RD loan repayments.

6. Are there alternative sources of water or alternative management ideas which should be considered? Are there existing water rights conflicts on the source water for this project which need to be discussed?

There are no other alternative sources of water for this project. Extending Montezuma Water Company's lines is the only practical alternative. Refer to the Preliminary Engineering Report and Environmental Report for a detailed discussion of alternatives. There are no conflicts on the water source as Montezuma Water Company currently is using only 3% of its existing water rights.

7. How has public input been solicited and is there local support for the project?

Have the beneficiaries solicited funding, letters or other documentation to demonstrate support?

Refer to the answer to question #4 above for letters of support including local, and State Congressional and Senatorial elected officials. Tentative funding has been secured for approximately 87% of the project cost. A Public Notice soliciting input to this project was published in the Cortez Journal. Also, public notice of a project meeting was published. (Proof of Publication included in attachments).

8. What is the impact of the proposed action on other non-decreed values of the stream or river? Include other water rights, non-decreed uses, protection of the natural environment and soil/land conservation practices.

There are no negative impacts on any water sources, the natural environment, or soil/land conservation practices. Please refer to the Environmental Report for a detailed presentation of this information.

9. How does the project relate or conform to current local land use plans? If it does not, how will this be addressed? (supporting letter from local land use authority would be helpful).

This project conforms to all local land use plans. Please see letter of support (attached) for this project from the Montezuma County Board of Commissioners.

10. Identify any intrabasin conflicts and how they will be resolved.
11.

There are no intrabasin conflicts with this project.

12. Does the project support agricultural development or protect the existing agricultural economy?

Yes, by bringing domestic water to the homes of all the agricultural producers/land owners in the Goodman Point area. Several landowners who have previously moved from the area to an area with domestic water have expressed interest in moving back to their old homes at Goodman Point.

We do not forecast that any tillable land will be removed from production.

Further, Montezuma Valley Irrigation management has stated that it will be easier to bring irrigation water to this area as a result of this project. This will enhance the value and performance of agricultural land in this area.

**ARTICLES OF INCORPORATION
OF
GOODMAN POINT WATER ASSOCIATION
A Non-Profit Association**

Page 1 of 3

KNOW ALL PERSONS BY THESE PRESENTS, that we, the undersigned, all residents of the County of Montezuma, State of Colorado, have, and do hereby, associate ourselves together for the purpose of forming and becoming a body, not for profit or pecuniary gain, under and by virtue of and in accordance with the provisions of Articles 20 through 29 of the Colorado Non-Profit Corporation Act, and we do hereby make, execute, acknowledge and adopt the following articles for such corporation, existing expressly for community development (Development Corporation).

FIRST: The Association name shall be Goodman Point Water Association.

**SECOND: The term for which this Association is organized is perpetual.
The death, removal, or resignation of any member of this Association shall not result in the dissolution of this Association.**

THIRD: The objects and purposes for which this Association is formed and incorporated is as follows:

- a. To acquire by purchase, lease, contract, or otherwise a water supply system; and to own or acquire property, either real or personal, which may be necessary for, and incidental to the acquisition of supply, delivery, and sale of domestic and/or commercial water to rural property owners in the Goodman Point area of Montezuma County in the State of Colorado, and to do and conduct such business as shall be deemed prudent and practical therefore by the members, officers, and directors of this Association.**
- b. To make and enter into contracts and loans, and to conduct any lawful business whatsoever, and to do and transact any business not prohibited by law for an Association to do and perform when organized under the Colorado Statutes for a non-profit corporation, except that all such activities shall relate directly to the Objects and Purposes of this Association stated above.**
- c. To borrow money, either with or without giving security therefore, and to loan money, either with or without taking security therefore.**

FOURTH: The Board of Directors shall have the sole authority to make, adopt, and set, the standards, policies, and regulations concerning the construction and operation of the system and the delivery of water. It is anticipated that the system will be constructed by, and maintained by Montezuma Water Company via long

term lease, and will be governed by the same rules and regulations, fees, rates, etc to which other members of Montezuma Water Company are subjected.

The Board of Directors shall also have the sole authority to set annual Association membership fees, USDA Rural Development loan repayment fees, special assessments to cover anticipated monetary shortages, or to refund to the membership, excess funds in the Association account. In the event of delinquency in the payment of fees, assessments, water charges, USDA-RD loan repayments or water usage charges, the Board of Directors shall have the power to enforce the collection thereof by either, or by any combination of the following remedies:

- a. By personal action of debt brought against the delinquent member.
- b. By withholding the delivery of water to the delinquent.

FIFTH: The Officers of this Association shall be a President, a Vice-President, and a Secretary-Treasurer. All officers of the Association must be members of the Board of Directors. The term of office of the Officers of this Association shall be for a period of three (3) years, or until their successors are duly elected and qualified as provided in the bylaws.

SIXTH: This Association shall have no capital stock. There shall be only one class of membership. The evidence of membership shall be a Certificate of Membership. The interest, rights and obligations of all members of the association shall be equal, except as may be provided in the bylaws of this Association.

SEVENTH: The President, or the Vice-President in case of the absence of the President, together with the Secretary-Treasurer shall have the authority to convey or encumber the real and personal property of the Association and to make, execute, and acknowledge instruments of conveyance or encumbrances thereof. A two-thirds (2/3) vote of the Association membership, represented either in person, by proxy, or absentee ballot can resend any action of the Board of Directors.

EIGHTH: These articles of incorporation may be amended at any meeting of the members with a two-thirds (2/3) vote of the Association membership, represented either by proxy, ballot or in person.

NINTH: Bylaws of this Association for the management of its affairs shall be adopted by the Board of Directors of said Association and said Board of Directors shall be empowered to amend or appeal the bylaws.

TENTH: Cumulative voting shall not be allowed.

ELEVENTH: The principal office and registered office of said Association shall be

at _____ Cortez, Colorado, 81321, or at such other address in said County and State as the Board of Directors may designate from time to time, and the principal place of business shall be carried on in the County of Montezuma, State of Colorado. The registered agent at such address shall be the Secretary-Treasurer of the Association, named below, and may change from time to time as the Association member occupying the office of Secretary-Treasurer may change as permitted by election or appointment.

TWELFTH: The number of Directors of the Association shall be three (3), and their terms of office shall be for a period of three (3) years. Such Directors shall be members in good standing (not delinquent on any assessments, fees, dues, or loan payments) and each shall be elected by a majority vote of the membership of the Association present, or represented by proxy, or absentee ballot. The names and addresses of such Directors who shall manage the affairs of this Association until their successors are appointed/elected, and qualified, are as follows:

President:

NAME J. R. Berry

ADDRESS: 12190 C.R. 16, Cortez, CO 81321-8716

Signed: /s/ J.R. Berry

Vice-President:

NAME: Keri Mustoe

ADDRESS: 17250 C.R. P, Cortez, CO 81321

Signed: /s/ Keri Mustoe

Secretary-Treasurer:

NAME: Rodney L. Evans

ADDRESS: 16345 C.R. P, Cortez, CO. 81321

Signed: /s/ Rodney L. Evans

SUBSCRIBED AND SWORN TO BEFORE ME on this, the 18 day of August, 2006, Cortez, CO.

/s/ Linda Bilger
Notary Public, State of Colorado
Term Expires 8-4-2008

Page 3 of 3

**ARTICLES OF INCORPORATION
Of
GOODMAN POINT WATER ASSOCIATION**

ADDENDUM 1 Goodman Point Water Association will distribute any savings to its members in proportion to the amount of business done with the members based on the “operation at cost” principle.

ADDENDUM 2 Upon dissolution, Goodman Point Water Association will distribute the gains from the sale of any appreciated asset to all persons who were members during the period which the asset was owned by the organization in proportion to the amount of business done by such members during that period, in so far as it is Practicable.

These addenda replace the old addendum stating “If and when the Association should be dissolved, all available monies will be disbursed equally to the water tap owner of record.”

Signed:

/s/ J. R. Berry, President 3/26/07

/s/ Rodney L. Evans, Secretary 3/26/07

/s/ Keri M. Mustoe, Vice President 3/26/07

BY-LAWS OF GOODMAN POINT WATER ASSOCIATION

Article I

Purpose and Name

The purpose, object and name for the Goodman Point Water Association (herein referred to as "Association", are set forth in the Articles of Incorporation approved by the voting membership on August 15, 2006.

Article II

Management

Section 2.1 The management of this Association shall be vested in a Board of Directors of three persons who possess the qualifications for voting membership in the Association.

Section 2.2 The Board of Directors shall have and exercise all the powers necessary to control the work and policy of this Association. No contract, debt, or obligation shall be binding unless contracted under the authority of the Board of Directors.

Section 2.3 The Board of Directors shall have the power to fill, for the unexpired term, all vacancies occurring in their number between annual elections.

Section 2.4 The Board of Directors shall have the sole authority to make, adopt, and set, the standards, policies, and regulations concerning the construction and operation of the system and the delivery of water.

Section 2.5 The Association, through its Board of Directors, may hold or dispose of such property, real or personal as may be given, devised, or bequeathed to it or entrusted to its care and keeping, and may purchase, acquire, and dispose of such property as may be necessary to carry out the purposes of the Association.

Section 2.6 The Board of Directors shall have the control and management of the property of the Association, with power to borrow money for corporate purposes, and to enter into binding contracts on behalf of the Association.

Section 2.7 The Board of Directors shall meet monthly at such time and place as they shall determine. Two-thirds of the membership of the Board of Directors shall constitute a quorum... Any member who misses three consecutive meetings may be dropped as a Board Member, unless the Board approves such absences.

Section 2.8 Special Meetings of the Board of Directors may be called by the President, or may be called upon the written request of a member in good standing.

ARTICLE III

Officers and Their Duties

Section 3.1 The Officers of the Board of Directors as elected by the Membership, shall be a President, a Vice President and a Secretary/Treasurer, each of whom shall hold office for a term of three (3) years and staggered terms shall be implemented.

Section 3.2 The initial election term is a two-year term for the President, the Vice President is a three-year term and the Secretary/Treasurer one-year term, with the succeeding terms to be three years.

Section 3.4 Officers shall be elected from the members of the Association in good standing.

Section 3.5 The President shall preside at all meetings of the Board of Directors and of the Association. Also, the President, together with Secretary/Treasurer, and the Vice President, shall execute all legal papers, documents and instruments. The President shall appoint all committees.

Section 3.6 The Vice President shall act with all powers in the absence or disability of the President.

Section 3.7 The Secretary/Treasurer shall, together with the President and Vice President, execute such legal papers, documents, or instruments as authorized. The Secretary/Treasurer shall keep the Minutes of all meeting of the Association and of the Board of Directors. The Secretary/Treasurer shall have charge of the funds and securities of the Association, and shall cause them to be deposited in depositories approved by the Board of Directors. He/She shall see that accurate records are kept of the funds and shall make monthly reports to the Board of Directors. The Secretary/Treasurer and one other board member will sign all checks for the Association.

Section 3.8 The Secretary/Treasurer who is responsible for handing Association funds shall be bonded.

ARTICLE IV

Committees

Section 4.1 A Nominating Committee shall be comprised of three (3) members (appointed by the President), and the Board of Directors will be appointed two (2) months prior to the annual meeting, to nominate a candidate(s) to stand for election at the annual meeting.

Section 4.2 Any other committee may be appointed by the President or the Board of Directors as needed.

ARTICLE V

Election and Voting

Section 5.1 Terms of office of the Board of Directors shall be three (3) years and commence at the end of the annual meeting.

Section 5.2 The President shall appoint a Nominating Committee of three (3) members in good standing to work with the Board of Directors to screen candidates for the Board membership.

Section 5.3 At least one month prior to the date of election, ballots will be distributed to the members. Members may mail in the ballots to the Chairman of the Nominating Committee or vote in person at the annual meeting. Mail-in ballots will be opened and counted at the annual meeting by the Nominating Committee who will have charge of the election. If there is only one member nominated, ballots need not be mailed.

Section 5.4 Nominations may be made from the floor at the annual meeting.

Section 5.5 There shall be only one class of membership. The evidence of membership shall be a Certificate of Membership. The interest, rights, and obligations of all members of the association shall be equal, except as may be provided elsewhere in the by-laws of this Association.

Section 5.6 Only members in good standing may vote in elections.

Section 5.7 Voting memberships shall be one vote per paid tap with a limit of five votes per individual, household, or business entity, regardless of the number of taps held by the individual, household or business entity .

Section 5.8 All Board of Director Offices may be reelected for one additional term. No board member can be elected for more than two terms consecutively.

ARTICLE VI

Annual Meeting

Section 6.1 There shall be an Annual Meeting of the Association on the first Saturday in August, or at such a time as the Board of Directors may determine. The purpose of this meeting shall be to review the work of the Association, to develop fellowship among members, and to develop their united action in planning and carrying forward the program of the Association.

Section 6.2 The majority of the membership, comprising both those members present and those mail-in ballots shall constitute a quorum.

ARTICLE VII

Dues and Penalties

Section 7.1 It is anticipated that the water system will be constructed by the successful bidder, and maintained by Montezuma Water Company via long term lease, and will be governed by the same rules and regulations, fee, rates, etc. to which other members of Montezuma Water Company are subjected.

Section 7.2 The Board of Directors shall also have the sole authority to set annual Association member fees, loan repayment fees, special assessments to cover anticipated monetary shortages, or to refund to the membership, excess funds in the Association account.

Section 7.3 In the event of delinquency in the payment of fees, assessments, loan repayments, or water usage charges, the Board of Directors shall have the power to enforce the collection thereof by any or a combination of the following remedies:

- a. By personal action of debt brought against the delinquent member.
- b. By withholding the delivery of water to the delinquent member.
- c. No member who is delinquent in payments may vote or hold office in the Association.
- d. By withholding refunds or assessing a late charge to the delinquent member.

ARTICLE VIII

Membership and Fees

Section 8.1 For all tap subscribers who join the Association after the project financing has been established, the cost of membership will be set at Fifteen Hundred dollars (\$1,500) per tap. This tap subscriber will also pay the current tap fees in effect by Montezuma Water Company. Additionally, the tap subscriber will pay the same project fees (per tap subscribed) to the Association as paid by the Charter members. Charter Association members will not be subject to these fees if adding additional taps, with the exception of regular (annual) Association dues paid per tap and Montezuma Water Company's current tap fees.

Section 8.2 The construction fees generated from individuals who join the Association after the financing of the project is established, will be rebated to the Charter Association members in good standing.

Section 8.3 The cost of the tap and construction costs for the tap as well as the line on the tap subscriber's property is the responsibility of the tap subscriber.

Section 8.4 Late fees will be assessed by Board of Directors.

Section 8.5 Association membership dues shall be twenty-five dollars (\$25) per tap for the first year of the Associations existence, and thirty dollars (\$30) per tap annually thereafter unless modified by the Board of Directors.

ARTICLE IX

Procedures

Section 9.1 Unless provided otherwise in these Bylaws, procedure at all meeting shall be governed by Oleck's Parliamentary *Law for Nonprofit Organizations*.

ARTICLE X

These bylaws may be amended as provided in the *Articles of Incorporation*

These Bylaws were approved and adopted by the majority vote of the Association membership in the month of October, 2006.

/s/ J. R. Berry, President, 10/31/06

Notary: /s/ Linda Bilger; Term Expires 8/4/08; Signed in my presence 10/31/06



Colorado Secretary of State
 Date and Time: 09/23/2006 09:57 AM
 Id Number: 20061388596
 Document number: 20061388596

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ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Nonprofit Corporation

filed pursuant to §7-90-301, et seq. and §7-122-101 of the Colorado Revised Statutes (C.R.S.)

1. Entity name:

Goodman Point Water Association

(The name of a nonprofit corporation may, but need not, contain the term or abbreviation "corporation", "incorporated", "company", "limited", "corp.", "inc.", "co." or "ltd." §7-90-601, C.R.S.)

2. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

3. Principal office street address:

12190 CR 16

(Street name and number)

Cortez

(City)

CO

(State)

81321

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

4. Principal office mailing address:
 (if different from above)

16345 CR

(Street name and number or Post Office Box information)

Cortez

(City)

CO

(State)

81321

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

5. Registered agent: (if an individual):

Berry

(Last)

J.R.

(First)

(Middle)

(Suffix)

OR (if a business organization):

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address:

12190 CR 16

(Street name and number)

Cortez

(City)

CO

(State)

81321

(Postal/Zip Code)

8. Registered agent mailing address:
 (if different from above)

12190 CR 16

(Street name and number or Post Office Box information)

Cortez CO 81321
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

9. If the corporation's period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

10. (Optional) Delayed effective date:

(mm/dd/yyyy)

11. Name(s) and address(es) of incorporator(s): (if an individual)

Berry J.R. _____
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

12190 CR 16
(Street name and number or Post Office Box information)

Cortez CO 81321
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(if an individual) Mustoe Keri M
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

17250 CR P
(Street name and number or Post Office Box information)

Cortez CO 81321
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(if an individual) Evans Rodney L
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

16345 CR P
(Street name and number or Post Office Box information)

Cortez CO 81321
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(If more than three incorporators, mark this box ☐ and include an attachment stating the names and addresses of all incorporators.)

12. The nonprofit corporation is formed under the Colorado Revised Nonprofit Corporation Act.
13. The corporation will ☒ **OR** will not ☐ have voting members.
14. A description of the distribution of assets upon dissolution is attached.
15. Additional information may be included pursuant to §7-122-102, C.R.S. and other organic statutes. If applicable, mark this box ☒ and include an attachment stating the additional information.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

16. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Evans</u>	<u>Rodney</u>	<u>L</u>	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>16345 CR P</u>			
<small>(Street name and number or Post Office Box information)</small>			
<hr/>			
<u>Cortez</u>	<u>CO</u>	<u>81321</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
<u></u>	<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

NOTICE:

This "image" is merely a display of information that was filed electronically. It is not an image that was created by optically scanning a paper document.

No such paper document was filed. Consequently, no copy of a paper document is available regarding this document.

Questions? Contact the Business Division. For contact information, please visit the Secretary of State's web site.

Click the following links to view attachments

[Attachment 1](#)
Addendum

Subject: Fulfilled New DUNS Request - Tracking ID : 218308
From: govt@dnb.com
Date: Mon, 2 Oct 2006 18:20:01 -0400 (EDT)
To: kandrevans@fone.net

THIS IS AN AUTOMATED MESSAGE GENERATED BY THE D&B D-U-N-S REQUEST PORTAL.

D&B has fulfilled your D-U-N-S number request. CCR registration can begin in 24 hours by going to www.ccr.gov and clicking "Start New Registration".

For questions about the CCR registration process, please contact the CCR help desk at 888-227-2423.

For questions about your D&B D-U-N-S Number, call 866-705-5711.

Your D-U-N-S Number is 785824967
for
Goodman Point Water Association
12190 CR 16
Cortez, CO 81321
UNITED STATES OF AMERICA



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Business Search Results

Click on the ID Number to select your record.

Found 1 matching record(s). Viewing page 1 of 1.

#	ID Number	Document Number	Name	Event	Status	Form	Formation Date
1	20061388596	20061388596	Goodman Point Water Association	Articles of Incorporation	Good Standing	DNC	09/23/2006

[Previous Page](#)

Business Center: 303 894 2200 • Fax: 303 869 4864 • Forms fax back: 303 860 6975 • e-mail: sos.business@sos.state.co.us



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INTERNAL REVENUE SERVICE
P. C. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **APR 18 2007**

GOOLMAN POINT WATER ASSOCIATION
12150 CR 16
CORVUZ, CO 81321

Employer Identification Number:

16-1770907

DIN:

507057191

Contact Person:

MICHAEL J HAMMOND

ID# 31643

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Form 990 Required:

Yes

Effective Date of Exemption:

September 23, 2006

Contribution Deductibility:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(12) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other
Than 501(c)(3)

-2-

GOQUAMIAN POINT WATER ASSOCIATION

INFORMATION FOR ORGANIZATIONS EXEMPT UNDER SECTIONS
OTHER THAN 501(C)(3)

WHERE TO GET FORMS AND HELP

You can obtain forms and instructions by calling toll free 1-800-829-3676, through the Internet Web Site at www.irs.gov, and at local tax assistance centers.

You can obtain additional information about most topics discussed below through our customer service function by calling toll free 1-877-829-5500, or on our Web Site at www.irs.gov/eo. In addition, you should sign up for Exempt Organization's EO Update, a regular e-mail newsletter that highlights new information posted on the charities pages of irs.gov. To subscribe, go to www.irs.gov/eo and click on "EO Newsletter."

NOTIFY US ON THESE MATTERS

If you change your name, address, purposes, operations or sources of financial support, please inform our TE/GE EO Determinations Office at the following address: Internal Revenue Service, P.O. Box 2508, Cincinnati, Ohio 45201. If you amend your organizational document or by-laws, or dissolve, provide the EO Determinations Office with a copy of the amended documents. Please use your employer identification number on all returns you file and in all correspondence with the Internal Revenue Service.

FILING REQUIREMENTS

In your exemption letter, we indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If your exemption letter states that you are not required to file Form 990, you are exempt from these requirements. Otherwise, if your gross receipts are normally more than \$25,000, you must file Form 990 or Form 990-EZ with the Ogden Submission Processing Center, Ogden, UT, 84201-0027.

You are eligible to file Form 990-EZ if your gross receipts are normally between \$25,000 and \$100,000, and your total assets are less than \$250,000. You must file the complete Form 990 if your gross receipts are over \$100,000, or your total assets are over \$250,000. The Form 990 instructions show how to compute your "normal" receipts.

Organizations With Gross Receipts of \$25,000 or Less

For tax periods beginning after December 31, 2006, you must file an annual electronic notice if your gross receipts are normally \$25,000 or less. Alternatively, you may file a complete Form 990 Package if we send one to you.

Due Date of Return or Annual Electronic Notice

GOOMIAN POINT WATER ASSOCIATION

Your return or annual electronic notice is due by the 15th day of the fifth month after the end of your annual accounting period. There are penalties for failing to file a complete return timely. For additional information on penalties, see the Form 990 instructions or call our toll free number.

Revocation of Tax-Exempt Status

For tax periods beginning after December 31, 2006, your tax-exempt status will be revoked as of the filing due date for the third year if you fail to file for three consecutive years Form 990, Form 990-EZ, or the annual electronic notice.

If your tax-exempt status is revoked because you failed to file, you must reapply for exemption and pay the appropriate user fee.

UNRELATED BUSINESS INCOME TAX RETURN

If you receive more than \$1,000 annually in gross receipts from a regular trade or business, you may be subject to Unrelated Business Income Tax and required to file Form 990-T, Exempt Organization Business Income Tax Return. Special rules for organizations exempt under sections 501(c)(7), (9), (17) and (19) are described in Publication 598, Tax on Unrelated Business Income of Exempt Organizations.

There are several exceptions to the tax on unrelated business income:

1. Income you receive from the performance of your exempt activity,
2. Income from fundraisers conducted by volunteer workers, or where donated merchandise is sold, and
3. Income from routine investments such as certificates of deposits, savings accounts, or stock dividends.

There are special rules for income derived from real estate or other investments purchased with borrowed funds. This income is called "debt financed" income. For additional information regarding unrelated business income tax, see Publication 598, Tax on Unrelated Business Income of Exempt Organizations, or call our toll free number shown above.

PUBLIC INSPECTION OF APPLICATION AND INFORMATION RETURN

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return, or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. You must also provide copies of these documents to any individual, upon written or in person request, without charge other than reasonable fees for copying and postage.

You may fulfill this requirement by placing these documents on the Internet.

GOODMAN POINT WATER ASSOCIATION

Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or call our toll free number shown above.

EXCESS BENEFIT TRANSACTIONS
(Applies to 501(c)(4) organizations)

Excess benefit transactions are governed by section 4958 of the Code. Excess benefit transactions involve situations where a section 501(c)(4) organization provides an unreasonable benefit to a person who is in a position to exercise substantial influence over the organization's affairs. If you believe there may be an excess benefit transaction in which you are involved, you should report the transaction on Form 990 or Form 990-EZ. For information on how to correct and report this transaction, see the instructions for Form 990 and Form 990-EZ, or call our toll free number shown above.

EMPLOYMENT TAXES

If you have employees, you are subject to income tax withholding and the social security taxes imposed under the Federal Insurance Contribution Act (FICA). You are required to withhold Federal income tax from your employee's wages and you are required to pay FICA on each employee who is paid more than \$100 in wages during a calendar year. To know how much income tax to withhold, you should have a Form W-4, Employee's Withholding Allowance Certificate, on file for each employee.

You are also liable for tax under the Federal Unemployment Tax (FUTA) for each employee you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter.

Employment taxes are reported on Form 941, Employer's Quarterly Federal Tax Return. The requirements for withholding, depositing, reporting and paying employment taxes are explained in Circular E, Employer's Tax Guide, (Publication 15), and Employer's Supplemental Tax Guide, (Publication 15-A). These publications explain your tax responsibilities as an employer.

Goodman Point Water Association
RECEIPTS AND DISBURSEMENT SINCE INCEPTION
8/29/06 to 3/11/07

Account opened 9/15/06..... 0.00

Receipts

2006 Membership Dues 24 Taps @ \$25	\$ 600.00
S.W.W.C. Dist. Grant (Bids)	20,000.00
2007 Membership Dues	
3 New Members @\$85	255.00
3 Members increase to 2 Taps @\$145	435.00
1 Member 4 Taps @ 60	240.00
3 Members 2 Taps @\$60.....	360.00
10 Members 1 Tap @ \$60	600.00
20 Members 29 Taps	\$ 1,890.00

Total Monies to be Accounted\$22,490.00

Disbursements by Warrant

S.W.W.C. Dist. (refund) (bids).....	4,800.00
Supplies (Reimbursements)	141.28
Accounting	150.00
Permits and Status	
State of Colo.	150.00
U.S. Treasury	650.00
I.R.S. User Fee.....	300.00
<u>Bank Charges (Including Bank Checks).....</u>	<u>65.06</u>
Total Disbursements	\$ 6,106.34

¹Cash on Hand (In Bank).....\$16,383.66

Outstanding Checks..... 150.00

Actual Bank Statement as of 3/11/07\$16,533.66

¹ Attested to:



DOLORES (970) 882-7600
CORTEZ (970) 564-1400
24 HOUR BANKING (970) 882-7700



PAGE 1

3 GOODMAN POINT WATER ASSOC
16345 ROAD P
CORTEZ CO 81321

PRIMARY ACCT: 39389801 STATEMENT PERIOD: 04/11/2007 - 05/10/2007
=====

REGULAR CHECKING 00 393898 01 110 02/00 02
=====

-- DEPOSITS AND MISCELLANEOUS TRANSACTIONS --

DEPOSIT		85.00+	04/27
DEPOSIT		60.00+	05/03
SERVICE CHARGE	1.50-		05/10
DEBIT CHARGES	.15-		05/10

-- CHECKS --

NUMBER.....	AMOUNT...	DATE	NUMBER.....	AMOUNT...	DATE	NUMBER.....	AMOUNT...	DATE
1008	39.74	04/30						

-- BALANCE INFORMATION --

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
04/10	24,567.01	04/30	24,612.27	05/10	24,670.62
04/27	24,652.01	05/03	24,672.27		

SUMMARY:

ACCOUNT	PREVIOUS	TOTAL	TOTAL	SERVICE	ENDING
.....NUMBER.....	..BALANCE..DEBITS.....CREDITS.....	..CHARGE..	..BALANCE..
DDA 00 393898 01	24,567.01	3 41.39	2 145.00	1.65	24,670.62

3

Goodman Point Water Association

J.R. Berry, President

Keri Mustoe, Vice-President

Rodney Evans, Secretary-Treasurer

12190 Road 16

Cortez, Colorado 81321

Phone: (970) 759-9562

Email: JR.Berry@Hotmail.com

Balance Sheet Summary

As of May 15, 2007

ASSETS

Current Assets

Checking/Savings	\$24,659.11
------------------	-------------

Accounts Receivable	\$7,700.00
CWCB Grant	

Other Current Assets	-0-
----------------------	-----

TOTAL ASSETS	<u>\$32,359.11</u>
--------------	--------------------

LIABILITIES

Current Liabilities	\$30,400.00
---------------------	-------------

*(Briliam Engineering for Prelim. Studies
Includes Woods Canyon Archaeological
and Alta Environmental Assessments)*

TOTAL LIABILITIES	<u>\$30,400.00</u>
-------------------	--------------------

Proprietorship (Equity)	<u>\$ 1,959.11</u>
-------------------------	--------------------

Goodman Point Water Association

J.R. Berry, President
Keri Mustoe, Vice-President
Rodney Evans, Secretary-Treasurer

16345 County Road P ~ Cortez, Colorado 81321
Phone: (970) 759-9562
Email: JR.Berry@Hotmail.com

BUDGET 2007-2008

Pre-Project Implementation

EXPENSES

ADMINISTRATIVE	<u>\$1,200</u>	
TOTAL		<u><u>\$1,200</u></u>

INCOME

MEMBERSHIP ASSESSMENT		
@\$36.36 PER TAP PER YEAR		<u><u>\$1,200</u></u>

Goodman Point Water Association

J.R. Berry, President
Keri Mustoe, Vice President
Rodney Evans, Secretary-Treasurer

16345 County Road P ~ Cortez, Colorado 81321
Phone: (970) 759-9562
Email: JR.Berry@Hotmail.com

BUDGET 2008-2009

Post Project Implementation

(WITH RURAL DEVELOPMENT GRANT AND LOAN REPAYMENT)

EXPENSES:

INSURANCE	\$2,700
ADMINISTRATIVE.....	1,200
LOAN REPAYMENT.....	<u>18,216</u>

TOTAL	<u>\$22,116</u>
-------	-----------------

INCOME:

MEMBERSHIP ASSESSMENT (33 taps)	<u>\$22,116</u>
---------------------------------	-----------------

@ \$670.00 PER TAP PER YEAR or **\$55.83 per month per tap**
Assuming an RD loan of \$250,000 & GPWA Admin. Expenses.

Proposed Project Opinion of Cost

Project Component	Quantity	Unit	Unit Cost	Component Cost
Construction Costs				
County Road P	13,048	LF	\$25	\$326,200
County Road N	5,059	LF	\$25	\$126,475
County Road M	4,882	LF	\$25	\$122,050
County Road 16	8,980	LF	\$25	\$224,500
County Road 17	16,342	LF	\$25	\$408,550
Hydrants	10	EA	\$3,000	\$30,000
Air Relief	5	EA	\$1,500	\$7,500
Meter Pit	30	EA	\$600	\$18,000
Road Bores	6	EA	\$1,500	\$9,000
Fittings	50	EA	\$250	\$12,500
Water Line Disinfecting	1	LS	\$10,000	\$10,000
Water Line Pressure Testing	1	LS	\$15,000	\$15,000
Water Storage Tank	1	LS	\$57,778	\$57,778
Chlorine Booster Station	1	LS	\$2,500	\$2,500
Seeding	1	LS	\$20,000	\$20,000
Booster Pump Station	1	LS	\$158,525	\$158,525
Fencing	400	LF	\$10	\$4,000
			Subtotal	\$1,552,578
Contingency	15%			\$232,887
			Construction Total	\$1,785,465
Non-Construction Costs				
Land and Rights				\$10,000
Legal				\$5,000
Engineering (8%)				\$142,840
Construction Management (4%)				\$71,420
Administrative (Loan Closing Costs - 1% of Construction Loan)				\$17,855
			Non-Construction Total	\$247,115
			Project Total	\$2,032,579

**MONTEZUMA COUNTY
BOARD OF COMMISSIONERS**

Commissioners:
Dewayne Findley
Gerald Koppenhafer
Larrie Rule

109 West Main Street, Room 302
Cortez, Colorado 81321
(970) 565-8317

Administrator:
Ashton N. Harrison

Planning/Mapping **565-2801**
Mike Preston **565-8525**
Carla Harper **565-6061**

October 23, 2006

Mr. J. R. Berry, President
Goodman Point Water Association
12190 C. R. 16
Cortez, Colorado 81321

Dear Mr. Berry:

Thank you for your letter of September 28, 2006, advising Montezuma County of your Association's intentions to initiate a project to bring domestic water to the Goodman Point area of Montezuma County.

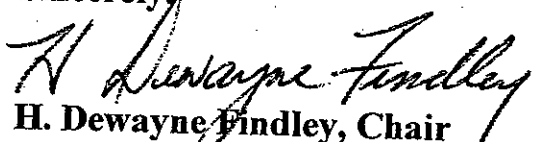
Our understanding is that the project will tie onto two of Montezuma Water Company's existing water lines that terminate just outside the Goodman Point area and will include approximately ten miles of new water line together with associated equipment such as lift pumps, storage tanks, hydrants, etc.

We, the Commissioners of Montezuma Country, fully support your project to bring much needed domestic water to the households of Goodman Point. This should also enhance the water supply for fire protection of homes in the area as well as an increased water supply available for fighting wildfires in the Canyon of the Ancients National Monument that surrounds the Goodman Point area to the South and West.

We believe your Association is being responsible and prudent by performing both an Environmental Report and Preliminary Engineering Report prior to beginning construction.

Please remember that any use of county easements will require separate approval from the Montezuma County Board of County Commissioners. Please keep us informed as your plans progress.

Sincerely,


H. Dewayne Findley, Chair
Board of County Commissioners

cc: Mike Bauer, Manager, Montezuma Water Company
Jaki Polich, USDA Rural Development Manager

RESOLUTION OF BOARD OF DIRECTORS

I HEREBY CERTIFY that I am the duly appointed and qualified as Acting Secretary of **Montezuma Water Company** and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said

Corporation held in accordance with the By-Laws of said Corporation at its office at **209 Central Avenue, Dolores, CO** on the **12th** day of **September 2006**.

"Be It Resolved, that **Montezuma Water Company** shall install mainlines, tank and pump station as deemed necessary and appropriate by the company in the Goodman Point area provided that the Goodman Point Water Association can fully fund such project, including contingencies"

In Witness Whereof, I have hereunto affixed my name as **Wayne Johnson** Acting Secretary and have caused the corporate seal of said Corporation to be hereto affixed this **12th day of September 2006**.



Acting Secretary

I **Tad Willbanks**, President of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.



President

KEN SALAZAR
COLORADO

COMMITTEES:
AGRICULTURE, NUTRITION, AND FORESTRY
ENERGY AND NATURAL RESOURCES
FINANCE
SPECIAL COMMITTEE ON AGING
SELECT COMMITTEE ON ETHICS

United States Senate
WASHINGTON, DC 20510

WASHINGTON, DC:
702 HART SENATE OFFICE BUILDING
WASHINGTON, DC 20510
(202) 224-5852

COLORADO:
2300 15TH STREET
SUITE 450
DENVER, CO 80202
(303) 455-7600
<http://www.salazar.senate.gov>

May 4, 2007

Mike Bennett, State Director
United States Department of Agriculture
Rural Development
655 Parfet Street
Lakewood, Colorado 80215

RE: Grant Funding for Goodman Point Water Association Project

Dear Mr. Bennett,

I write in support of full grant funding for the proposed Goodman Point Water Association (GPWA) Project. The homes at Goodman Point, near Cortez, Colorado, do not have access to water for domestic use nor water for fire protection. This water project would allow for the extension of pipelines that would provide these approximately 30 homes with the much needed water service.

I understand that if this project is funded 100% with grant monies, the GPWA and the local residents would not be burdened with any loans. The median household income for residents in that area is well below the state average, (\$34,625 versus \$49,793). The project will certainly raise the monthly fees for each residence, increasing the burden. Full grant funding of this project would be an especially favorable decision that would greatly benefit these residents.

I respectfully submit my support for full funding of the GPWA project.

Please keep my Four Corners Regional office at 970-259-1710 (835 E. 2nd Ave. Ste. 203, Durango, CO 81301) informed of any developments related to this effort. Thank you for your consideration.

Sincerely,



Ken Salazar
United States Senator

April 19, 2007

The Honorable Mike Johanns
Secretary
US Department of Agriculture
1400 Independence Avenue SW
Washington, DC 20250

Dear Mr. Secretary:

Residents of Goodman Point Water Association in Montezuma County, near Cortez, Colorado, have been hauling water since the area's settlement in the late 1800s. The water association now seeks to build a household water system. Montezuma Water Company will participate in the proposal, and the extension of two main water lines owned and operated by that company will allow them to provide domestic water and fire protection.

The neighborhood has a median household income about 70% of the Colorado average. Without financial assistance the proposed water system will result in an average household monthly bill of about \$50, compared to the rural Colorado average of about \$40. For this reason, Goodman Point residents hope USDA Rural Development will grant, rather than lend, funding for the project.

Goodman Point Water Association is in the process of completing a preliminary engineering report and environmental report including archaeological report. The purpose of this report is designed to protect ancient Anasazi sites in the area.

Given the demonstrated need of citizens, strong local support and cooperation, and benefit to this community, I strongly encourage USDA to give Goodman Point Water Association's grant request its fullest consideration. I look forward to working with this association to meet the basic needs of the community it will serve with a utility many Americans take for granted.

Sincerely,

Wayne Allard
United States Senator

JOHN T. SALAZAR

3RD DISTRICT OF COLORADO

1531 LONGWORTH HOUSE OFFICE BUILDING

WASHINGTON, DC 20515

202-225-4761

202-226-9669 (FAX)



Congress of the United States
House of Representatives
Washington, DC 20515

COMMITTEE ON TRANSPORTATION AND
INFRASTRUCTURE

COMMITTEE ON AGRICULTURE

COMMITTEE ON VETERANS' AFFAIRS

April 23, 2007

Mike Bennett
State Director USDA-Rural Development
655 Parfet Street Room E-100
Lakewood, CO 80125

Dear Mr. Bennett,

I am writing today in support of the Goodman Point Water Association and their application for a construction grant. This grant money will allow for the building of a water pipe that will carry domestic water to the residents of Goodman Point alleviating their need to haul water. Funding the Goodman Point Water Association via this grant is important to insure access to the basic necessities of a stable domestic water supply.

This grant would enable the residents of Goodman Point to have their basic water needs provided for, and allow them to do it without saddling themselves with a significant debt. This is especially crucial in an area that has a low Median Household Income in comparison with the rest of the state.

Thank you for your consideration of the Goodman Point Water Association's grant request. I appreciate your consideration of this request. Please do not hesitate to contact me through my Durango office if I may be of assistance on this or any other matter.

Sincerely,

John T Salazar
Member United States Congress

134 WEST B STREET
PUEBLO, CO 81003
719-543-8200
719-543-8204 (FAX)

225 NORTH 5TH STREET, STE 702
GRAND JUNCTION, CO 81501
970-245-7107
970-245-2194 (FAX)

609 MAIN STREET, #6
ALAMOSA, CO 81101
719-587-5105
719-587-5137 (FAX)

813 MAIN AVENUE, STE 300
DURANGO, CO 81301
970-259-1012
970-259-9467 (FAX)

From: "Kevin Joseph" <kjoseph@fs.fed.us>
To: <jr.berry@hotmail.com>
Cc: "Dale Donohue" <ddonohue@fs.fed.us>; "Kevin Joseph" <kjoseph@fs.fed.us>
Sent: Wednesday, May 30, 2007 11:45 AM
Subject: Water tank

To: Whom it may Concern

**From: Kevin M. Joseph
U.S. Forest service
San Juan National Forest
West Zone Fire Management Officer**

I support the Goodman Point Domestic Water Project. As the Fire Management Officer for the USFS/BLM lands in this area it is important to have a water supply for fire suppression purposes. Each fire season we get numerous fires in the Goodman Point area. Having a reliable water source for fire suppression enhances our ability to put fires out while they are small and to provide for firefighter and public safety. This project will also greatly benefit the volunteer fire service agencies for fire suppression.

Currently, there is not a reliable water source in the area. Having this water source will be of great value to all of the fire service agencies who regularly respond to fires in the Goodman Point area.

**Sincerely,
Kevin M. Joseph
Fire Management Officer
Ph. 970-882-6836**

**Kevin M. Joseph
West Zone Fire Management Officer
San Juan National Forest
Dolores, Colorado 81323
E-Mail kjoseph@fs.fed.us
Office: 970-882-6836
Cell: 970-799-1176**

From: [Martha Robinson](#)
To: jr.berry@hotmail.com
Cc: [MUSTOE, BRAD](#)
Sent: Friday, June 01, 2007 11:53 AM
Subject: Goodman Point Domestic Water Project

**LEWIS ARRIOLA FIRE PROTECTION DISTRICT
P.O. BOX 10
LEWIS, CO 81327**

June 1, 2007

To Whom It May Concern:

From: George Deavers
Chief Lewis Arriola Fire Department

The Lewis Arriola Fire Protection District supports the Goodman Point Domestic Water Project. As the Fire Chief for Lewis Arriola Fire Department it is important to have a water supply for fire suppression, both for wild land and structure fires. Each fire season we have numerous lightening strikes in the Goodman Point area causing several brush fires.

Having a reliable water source for fire suppression enhances our ability to put fires out. Currently, there is not a reliable water source in the area. We have to truck water in for fire suppression at this time. Having this water source will be of great value to all of the fire service agencies who regularly respond to fires in the Goodman Point area.

Sincerely,

George Deavers
Fire Chief
Lewis Arriola Fire Department

Proof of Publication

Cortez Journal

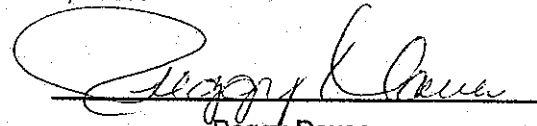
STATE OF COLORADO)
) ss.
County of Montezuma)

I, Peggy Daves, do solemnly swear that I am Accounts Receivable clerk for Cortez Journal, and that I have personal knowledge of the essential fact stated herein; that the same is a weekly printed, in whole or in part, and published in the County of Montezuma, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the law of the State of Colorado.

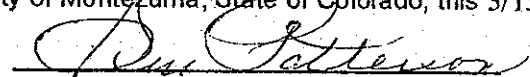
That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 3 insertion(s); and that the first publication of said notice was in the issue of said newspaper dated March 8 A.D., 2007.

and that the last publication of the said notice was in the issue of said newspaper dated March 13 A.D., 2007.

In Witness Whereof I have here unto set my hand this March 13 A.D., 2007.


Peggy Daves
Accounts Receivable Clerk

Subscribed and sworn to before me, a Notary Public in and for the County of Montezuma, State of Colorado, this 3/13/2007


Sue Patterson, Notary Public

(SEAL)

123 Roger Smith Avenue
Cortez, CO 81321

My commission expires September 10, 2007.

30921337

PUBLIC NOTICE

Notice of the Availability of
an Environmental Report
Document

The USDA, Rural Utilities Service has received an application for financial assistance from the Goodman Point Water Association. As required by the National Environmental Policy Act, the project proponent, Goodman Point Water Association has prepared an Environmental Report document that evaluates the potential environmental effects and consequences of the proposed project.

This notice announces the availability of the Environmental Review for public review and comment.

The Environmental Report Document can be viewed via the internet at:

[www.fone.net/~mcrice/
images/Goodmanpoint.pdf](http://www.fone.net/~mcrice/images/Goodmanpoint.pdf)

A hard copy can be requested by contacting:

JR Berry
Goodman Point Water
Association
12190 County Road 16
Cortez, CO 81321

Or by phone at
970 749 6432

Published in the Cortez
Journal March 8, 10 and 13,
2007.

Proof of Publication

Cortez Journal

STATE OF COLORADO)

) ss.

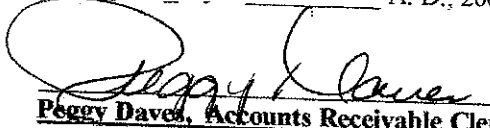
County of Montezuma)

I, Peggy Daves, do solemnly swear that I am Accounts Receivable Clerk of the Cortez Journal, and that I have personal knowledge of the essential facts stated herein; that the same is a weekly newspaper printed, in whole or in part, and published in the County of Montezuma, State of Colorado and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

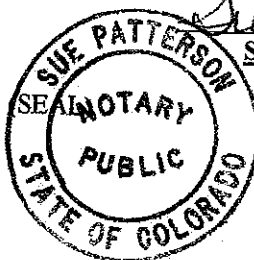
That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 2 insertion(s); and that the first publication of said notice was in the issue of said newspaper dated March 17th A. D., 2007


and that the last publication of said notice was in the issue of said newspaper dated March 29th A. D., 2007

In Witness Whereof I have hereunto set my hand this 29th day of March A. D., 2007


Peggy Daves, Accounts Receivable Clerk

Subscribed and sworn to before me, a Notary Public in and for the County of Montezuma, State of Colorado, this 29th day of March A. D., 2007




Sue Patterson, Notary Public

123 Roger Smith Avenue
Cortez, CO 81321

My commission expires September 10, 2007.

HAPPENINGS

CORTEZ JOURNAL MARCH 27, 2007 3A

■ Goodman Point Water Association will have its next meeting at 9 a.m. at the Lewis Arriola Community Center, 21176 Road S. Goodman Point and other Goodman Point property owners are invited for the discussion and presentation on the progress of obtaining domestic water in the Goodman Point area. For more

WATER AGENDA

■ The Goodman Point Water Association will have its next meeting at 9 a.m. Saturday, March 31, at the Lewis Arriola Community Center, 21176 Road S.

Proof of Publication

Cortez Journal

STATE OF COLORADO)
) ss.
County of Montezuma)

I, Peggy Daves, do solemnly swear that I am Accounts Receivable clerk for Cortez Journal, and that I have personal knowledge of the essential fact stated herein; that the same is a weekly printed, in whole or in part, and published in the County of Montezuma, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the law of the State of Colorado.

30933400

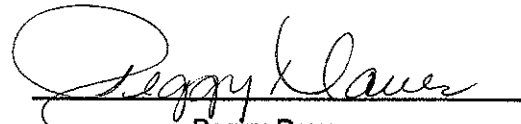
PUBLIC NOTICE

Goodman Point Water Association has applied to the USDA-Rural Development office for grant and/or loan funding for its domestic (household) water project. Questions should be directed to J.R. Berry, President-GPWA at (970) 565-3227. Published in the Cortez Journal May 8, 2007.

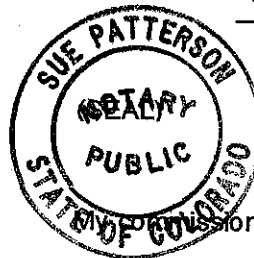
That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 insertion(s); and that the first publication of said notice was in the issue of said newspaper dated May 8 A.D., 2007.


and that the last publication of the said notice was in the issue of said newspaper dated May 8 A.D., 2007.

In Witness Whereof I have here unto set my hand this May 8 A.D., 2007.


Peggy Daves
Accounts Receivable Clerk

Subscribed and sworn to before me, a Notary Public in and for the County of Montezuma, State of Colorado, this 5/8/2007




Sue Patterson, Notary Public

123 Roger Smith Avenue
Cortez, CO 81321

Commission expires September 10, 2007.

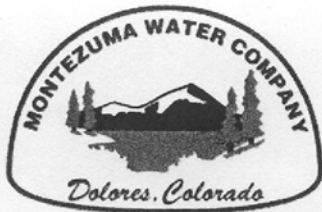
4.0 Summary of mitigation

Affected Environment	Mitigation Measure
Important Farmland, Prime Forest Land and Prime Rangeland	Structural, Restrictive, Awareness
Floodplains	Structural, Restrictive
Wetlands	Structural, Restrictive, Regulatory
Cultural Resources	Structural, Restrictive, Regulatory
Biological Resources	Structural, Restrictive, Regulatory
Water Quality Issues	Structural, Restrictive, Regulatory
Socio-Economic/Environmental Justice Issues	N/A
Miscellaneous Issues-Air quality and Noise	Structural, Restrictive, Awareness

5.0 Correspondence

The following agencies were contacted and provided a copy of the Environmental Review. They were provided a 30 day window upon receipt of the document to comment.

- Bureau of Land Management- Canyons of the Ancients
- Colorado Department of Public Health and Environment
- Colorado Department of Wildlife
- US Army Corp of Engineers
- US Department of Agriculture-Natural Resource Conservation Service
- US Environmental Protection Agency (NPDES NOI)
- US Fish and Wildlife
- US Forest Service
- US National Park Service
- Ute Mountain Ute Tribe



Montezuma Water Company

PO Box 817

209 Central Avenue

Dolores, CO 81323

April 19, 2007

To whom it may concern:

- The cost of water in the Montezuma Water Company system is \$3.15 per 1,000 gallons.
- Average use in our system in 2006 was 6,990 gallons
- The monthly minimum monthly charge for Goodman Point users will be \$18.50 per month (does not include any water usage) and is assessed even if no water is used.
- $7 \times 3.15 = \$22.05$ for water usage + \$18.50 monthly minimum = \$40.55 monthly average water bill to Goodman Point residents.

Sincerely,

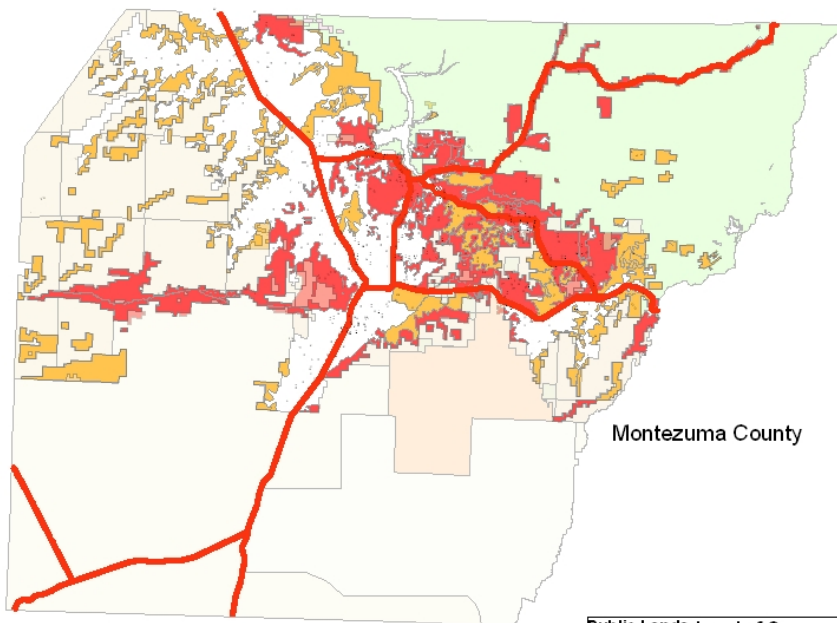
Mike Bauer
Manager

970-882-2226

Fax 970-882-2201

www.montezumawater.org

Region 9 Fire Risk Mapping Project



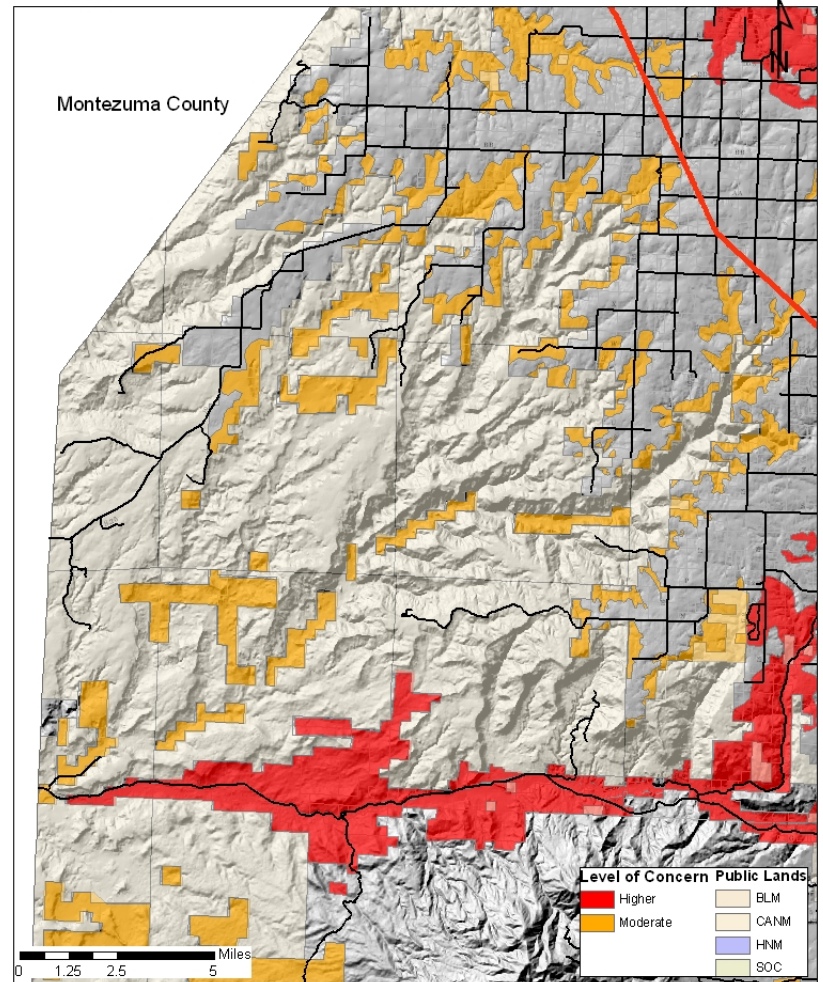
Public Lands	Level of Concern
BLM	Higher
CANM	Moderate
DOW	
HNM	
IR	
MV	
SNJF	
SOC	
TP	

0 3.5 7 14 Miles



Region 9 Fire Risk Mapping Project

Montezuma County



Level of Concern	Public Lands
Higher	BLM
Moderate	CANM
	HNM
	SOC

0 1.25 2.5 5 Miles