

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
April 5, 2012
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the March 1, 2012 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$80,437.47 plus Benefits Checks of \$16,739.88 plus Supplemental Checks of \$5,043.78 for a total of \$102,221.13

Manager's Report

Informational Reports

1. March 2012 Drought Update
2. Grand Valley Water Quality Project – Notice to Proceed

Express Agenda

3. Springbrook Annual Conference – April 9 – 12, 2012
4. Project 2012-01 3rd Street Main Line Upgrade/Replacement
5. Mesa County 33 Road Upgrade Project
6. Front Office Security
7. Water Festival
8. DRIP
9. Verizon Wireless Proof of Insurance

Unfinished Business

1. 2012 Election – Cancellation Resolution
2. District Bank Accounts

New Business

1. 2012 Clifton Sanitation District Water Share Rental
2. Reorganization of the Board of Directors
3. Committee Assignments
4. Energy Use Audit – Johnson Controls, Inc.

Executive Session

1. Financial Reporting and Discrepancies

NEXT REGULAR MEETING: Thursday, May 3, 2012