

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 6, 2012  
5:00 p.m.**

**AGENDA**

**PUBLIC HEARING**

5:00 p.m. - Public Hearing on Proposed FY 2013 Budget in accordance with C.R.S. 29-1-106 *Et. Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

**Call Regular Meeting to Order**

**Guests**            5:15 – 5:30 p.m. Nate Kever, Dufford Waldeck Milburn & Krohn – Discussion of Colorado River Cooperative Agreement (CRCA)

**Minutes:**        Approval of the November 1, 2012 Regular Meeting Minutes

**Financial Report:**    Review Financial Report and Approve Accounts Payable Regular Checks of \$288,759.51 plus Benefits Checks of \$16,883.56 plus Supplemental Checks of \$5,681.11 for a total of \$311,324.18

**Manager's Report**

**Informational Reports**

1. Colorado River District October 2012 Board Meeting Summary
2. Cost of Service Rate Analysis
3. Personnel Committee – Wage/Benefits and Employee Wellness Program
4. Informational Report – Customer Responses to Notice of Violation Letter

**Express Agenda**

1. Grand Valley Irrigation Company Annual Shareholders Meeting
2. Grand Valley Irrigation Company Annual Auction
3. Project 2012-03, 16" North Tank Waterline Construction Project
4. Press Release for Water Rate Increase
5. 2012 Christmas Party

**Unfinished Business**

1. Colorado River Cooperative Agreement
2. 2013 Budget
  - a. Resolution Adopting 2013 Budget and Appropriating Revenues
3. Project 2012-02 New 12" Waterline, I-70 Business Loop – Final Payment
4. Project 2008-04 MF/UF Project Design
5. Major Capital Improvement Plan (MCIP) 2013 – 2020

**New Business**

1. Solar Farm Proposal

**Executive Session**

1. Manager's Evaluation

**NEXT REGULAR MEETING:        Thursday, January, 3, 2013**