

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**May 3, 2012
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the April 5, 2012 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$174,336.62 plus Benefits Checks of \$16,565.47 plus Supplemental Checks of \$6,169.76 for a total of \$197,071.85

Manager's Report

Informational Reports

1. Account #12004 Hollywood Captec dba Denny's Restaurant
2. Traffic Control Cost Savings
3. Health Reimbursement Arrangement (HRA) 2011 Year-End Report

Express Agenda

1. Springbrook Annual Conference – April 9 – 12, 2012
2. Certificate of Liability Insurance from Verizon Wireless
3. Mesa County 33 Road Upgrade Project
4. Water Conservation Plan
5. Water Festival
6. State of the River Meeting
7. Energy Use Audit
8. ANB Reception

Unfinished Business

1. Project 2012-01 3rd Street Main Line Upgrade/Replacement
2. District Bank Accounts
3. Financial Reporting and Discrepancies

New Business

1. Colorado Mesa University Request for Out of District Service - Parcel #2967-033-00-927
2. 2012 Drought Potential
3. Colorado River Roundtable Meetings

NEXT REGULAR MEETING: Thursday, June 7, 2012