

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**April 4, 2013
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the March 7, 2013 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$202,589.08 plus Benefits Checks of \$17,379.29 plus Supplemental Checks of \$5,840.40 for a total of \$225,808.77

Manager's Report

Informational Reports

1. Joint Fluoride Statement
2. 2012 Year End Health Reimbursement Arrangement (HRA) Status Report
3. Consumer Confidence Report Distribution

Express Agenda

1. Springbrook Annual Conference
2. Children's Water Festival

Unfinished Business

1. Grand Valley Drought Conditions
2. Water Utility Meeting, Clifton, Grand Junction and Ute Water
3. Project 2008-02 MF/UF Project
4. Project 2012-03 16" North Tank Waterline Construction Project

New Business

1. Budget Transfer for LH Hurt Pump Water Right

NEXT REGULAR MEETING: Thursday, May 3, 2013