

**BOARD OF DIRECTORS SPECIAL MEETING
CLIFTON WATER DISTRICT
December 10, 2013
5:00 p.m.**

AGENDA

Call Special Meeting to Order

Guests

Slade Connell, Mark Ritterbush – Cloud Seeding Presentation

Unfinished Business

1. Project 2008-02 MF/UF Final Design Agreement
 - a) Budget Transfer for Engineering Services
 - b) Approve Final Design Agreement
2. 2014 Budget
 - a) Resolution Adopting 2014 Budget and Appropriating Revenues

Personnel

Manager's Evaluation

NEXT REGULAR MEETING: Thursday, January 9, 2014