

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

AGENDA

Public Hearing 5:00 p.m. 5:00 p.m. - Public Hearing on Proposed FY 2014 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

Minutes: Approval of the November 7, 2013 Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$67,899.45 plus Benefits Checks of \$19,856.33 plus Supplemental Checks of \$12,787.29 for a total of \$100,543.07

Manager's Report

Informational Reports

1. 2013 DRIP Activities

Express Agenda

1. Project 2013-02 New 12" 32 ½ Road Water Line Project

Unfinished Business

1. Project 2008-02 MF/UF State Revolving Loan Fund
2. Project 2008-02 MF/UF Final Design Agreement
 - a) Budget Transfer for Engineering Services
 - b) Approve Final Design Agreement
3. Clifton Christian Church Water Tap Fees Request
4. 2014 Budget

New Business

1. Grand Valley Irrigation Company
 - a) Annual Meeting - December 7, 2013 1:00 pm
 - b) Auction - December 12, 2013 10:00 am
2. Budget Transfer for Vehicle Expense

Personnel

1. Manager's Evaluation

**SPECIAL MEETING: Tuesday, December 10, 2013
NEXT REGULAR MEETING: Thursday, January 2, 2014**