

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 7, 2013
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests Burns and McDonnell Engineering; Project 2008-02 MF/UF Presentation

Minutes: Approval of the January 3, 2013 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$66,749.37 plus Benefits Checks of \$16,900.23 plus Supplemental Checks of \$34,275.70 for a total of \$117,925.30

Manager's Report

Informational Reports

1. Value Enhancement Group 2012 Financial Oversight Review
2. Highway 50 Direction Bore Project

Express Agenda

1. Management and Leadership Institute – January 28 – February 1, 2013
2. Project 2009-04 Colorado River Intake Structure – Warranty Concerns

Unfinished Business

1. Project 2008-02 MF/UF Project
2. Project 2012-03 16" North Tank Waterline Construction Project
3. Grand Valley Drought Conditions Update

New Business

- 1.

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, March 7, 2013