

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
January 3, 2013
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the December 6, 2012 Public Hearing and Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$78,540.95 plus Benefits Checks of \$16,719.13 plus Supplemental Checks of \$75,866.65 for a total of \$171,126.73

Manager's Report

Informational Reports

1. GVIC Water Share Auction Results
2. Customer Comments Regarding 2013 Water Rates

Express Agenda

1. District Christmas Party
2. New Year's Office Closure
3. Holiday Family Baskets

Unfinished Business

1. Project 2012-03, 16" North Tank Waterline Construction Project – Bid Award
2. Solar Farm Proposal
3. Project 2009-04 Colorado River Intake Structure – Warranty Concerns

New Business

1. Resolution Designating Time, Location and Posting of Meetings
2. Resolution Adopting Availability of Service Charge for 2013
3. 2013 Property Casualty and Liability Insurance Renewal
4. 2013 Workers Compensation Insurance Renewal
5. Emergency Rate Annual Review

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, February 7, 2013