

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
July 11, 2013  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:** Mike Nelson, Chadwick, Steinkirchner, Davis & Co., PC

**Minutes:** Approval of the June 6, 2013 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$181,339.84 plus Benefits Checks of \$18,246.21 plus Supplemental Checks of \$11,683.94 plus Special Check of \$14,826.00 for a total of \$ 226,095.99

**Manager's Report**

**Informational Reports**

**Express Agenda**

1. Grand Valley DRIP Update

**Unfinished Business**

1. Ratify Telephone Poll to Prepare a Request for Proposal for 2003 CWPRDA Loan Refinancing
2. Financial Consulting Contract - Joe Drew
3. Project 2008-02 MF/UF Project Financing
4. Project 2013-01 31 Road Main Line Upgrade/Replacement

**New Business**

1. FY2012 Audit
2. Project 2013-02 New 12" 32 ½ Road Water Line Project
3. AWWA ACE 2013 Conference Briefing

**NEXT REGULAR MEETING: Thursday, August 1, 2013**