

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

AGENDA

Call Regular Meeting to Order

Guests 5:05 – 5:20 p.m. Larry Sipes, Customer

Minutes: Approval of the February 7, 2013 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$50,288.94 plus Benefits Checks of \$17,302.25 plus Supplemental Checks of \$34,515.04 for a total of \$102,106.23

Manager's Report

Informational Reports

1. 2012 Customer Trend Data
2. Grand Valley Drought Conditions Update

Express Agenda

1. AWWA Membrane Conference in San Antonio, TX
2. Partnership for Safe Water Director's Award 2012
3. Water Treatment Plant Supervisor
4. Project 2012-03 16" North Tank Waterline Construction Project

Unfinished Business

1. Project 2008-02 MF/UF Project
2. Financial Discrepancies Conclusion
3. Regional Water Conservation Plan - Implementation Update

New Business

1. Relief of Availability of Service Charge Request Mr. Larry Sipes
2. Museum of Western Colorado Request for Leak Adjustment on Account #013858
3. Reschedule July Regular Board Meeting Date

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, April 4, 2013