

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**May 2, 2013**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the April 4, 2013 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$224,863.97 plus Benefits Checks of \$18,532.63 plus Supplemental Checks of \$6,260.16 for a total of \$249,656.76

**Manager's Report**

**Informational Reports**

1. AWWA Membrane Conference
2. First Quarter Water Revenue Comparison
3. Purchase of Loader Backhoe

**Express Agenda**

1. Grand Valley DRIP Update
2. Children's Water Festival
3. 2013 Lower Colorado Basin Tour
4. AWWA Annual Conference and Exposition (ACE) in Denver, Colorado

**Unfinished Business**

1. Project 2008-02 MF UF Project
2. Current Drought Conditions
3. Joint Meeting with City of Grand Junction and Ute Water
4. Joint Fluoride Statement
5. Project 2012-03, 16" North Tank Waterline – Final Payment

**New Business**

1. Employee Wellness Program – Unspent HRA
2. Project 2013-01 31 Road Main Line Upgrade/Replacement
3. Partnership for Safe Water 5 Year Directors Award

**NEXT REGULAR MEETING: Thursday, June 6, 2013**