

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the October 3, 2013 Regular Meeting Minutes
 Approval of the October 24, 2013 Special Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$103,808.05 plus Benefits Checks of \$19,768.91 plus Supplemental Checks of \$27,361.54 plus Special Check of \$8,955.00 for a total of \$150,938.20

Manager's Report

Informational Reports

1. Colorado River Headwaters Tour
2. Health Insurance
3. Unauthorized Water Use

Express Agenda

Unfinished Business

1. 2014 Budget
 - a) Set Budget Hearing
2. Project 2008-02 MF/UF Request for Proposals - Design Build Selection
3. ANB Bank Account - 2013 Water Revenue Refunding Bonds, Series 2013 Reserve Fund
4. Project 2008-02 MF/UF State Revolving Loan Fund Process
 - a) Eligibility Assessment and PER Submittal – November 1, 2013 - Completed
 - b) Technical, Financial and Managerial Assessment – December 15, 2013 - Pending
 - c) Public Meeting - Pending
5. Project 2013-01 31 Road Main Line Upgrade/Replacement Final Payment
6. Project 2013-02 New 12" 32 ½ Road Water Line Project Bid

New Business

1. Chlorine Incident
2. Clifton Christian Church Water Tap Fees Request
3. Holiday Turkey or Ham

Personnel

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, December 5, 2013