

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

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the September 5, 2013 Regular Board Meeting Minutes  
Approval of the September 16, 2013 Special Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$102,048.52 plus Benefits Checks of \$18,204.72 plus Supplemental Checks of \$73,046.98 for a total of \$193,300.22

**Manager's Report**

**Informational Reports**

1.

**Express Agenda**

1. Colorado River District Annual Seminar

**Unfinished Business**

1. 2003 CWPRDA Loan Refinancing
2. Project 2008-02 MF/UF Project Request for Proposals for Final Design and Construction
3. Project 2013-01 31 Road Main Line Upgrade/Replacement
4. Project 2013-02 New 12" 32 ½ Road Water Line Project
5. SDA Annual Conference
6. 2014 Budget

**New Business**

1. Policy #420 (8) Right of Exclusive Control and (12.1) Unauthorized Water Use Penalty

**Personnel**

1. Manager's Evaluation

**NEXT REGULAR MEETING: Thursday, November 7, 2013**