

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
February 6, 2014  
5:00 p.m.**

**AGENDA**

**PUBLIC HEARING**

Clifton Water District Microfiltration Ultrafiltration Water Treatment Plant  
Preliminary Engineering Report

Estimated Project Cost: \$16,000,000.00

Public Hearing Notice published in the Grand Junction Daily Sentinel on December 24, 2013 and December 29, 2013

**Call Regular Meeting to Order**

**Minutes:** Approval of the January 9, 2014 Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$88,609.05 plus Benefits Checks of \$19,937.15 plus Supplemental Checks of \$82,919.19 for a total of \$191,465.39

**Manager's Report**

**Informational Reports**

1. MF/UF Facility Tour Open Platform
2. Drought Response Information Project
3. Water Rate Customer Comments

**Express Agenda**

1. Newsletter Regarding MFUF Project
2. Grant Application for Check Structure
3. 2014 Election Update
4. Project 2013-02 New 12" 32 ½ Road Water Line Project

**Unfinished Business**

1. Project 2008-02 MF/UF
  - a. Open Platform Discussion and Approval
2. Drinking Water Revolving Fund (DWRF)
  - a. DWRF Credit Report
  - b. State Revolving Loan Reimbursement Resolution 2014-01
3. Project 2008-02 MF/UF Owner's Representative – Burns and McDonnell

**New Business**

1. Processing Electronic Checks in Automated Payment Processing System
2. Bond Counsel and Public Finance Matter Representation
3. Grand Valley Irrigation Company Drain Easement

**NEXT REGULAR MEETING: Thursday, March 6, 2014**