

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
January 9, 2014
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan Insurance Company

Minutes: Approval of the December 5, 2013 Public Hearing and Board Meeting Minutes
Approval of the December 10, 2013 Special Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$201,745.45 plus Benefits Checks of \$17,613.75 plus Supplemental Checks of \$99,088.74 for a total of \$318,447.94

Manager's Report

Informational Reports

Express Agenda

1. Project 2013-02 New 12" 32 ½ Road Water Line Project
2. Clifton Christian Church Water Tap Fees Request
3. GVICo Auction
4. 2014 Water Rates Billing Insert

Unfinished Business

1. Project 2008-02 MF/UF
 - a. Public Hearing February 6, 2014 – Information and Newsletter
 - b. State Revolving Loan Reimbursement Resolution 2014-01
 - c. Design Progress Report
2. Owner's Representative for Project 2008-02 MF/UF

New Business

1. 2014 Property Casualty and Liability Insurance Renewal
2. 2014 Workers Compensation Insurance Renewal
3. 2014 Audit Services – Chadwick Steinkirchner, Davis & Co., P.C.
4. Resolution 2014-02 Designating Time, Location and Posting of Meetings
5. Resolution 2014-03 Adopting Availability of Service Charge for 2014
6. Emergency Rate Annual Review
7. Grand Valley Irrigation Company Check Structure
 - a. Applegate Engineering Proposal
 - b. Grant Opportunity from Colorado River Water Conservation District
8. 2014 District Election
 - a. Certificate of Appointment of Designated Election Official
 - b. Resolution 2014-04 Setting Election

NEXT REGULAR MEETING: Thursday, February 6, 2014