

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the February 6, 2014 Public Hearing and Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$131,169.67 plus Benefits Checks of \$19,083.20 plus Supplemental Checks of \$7,843.08 for a total of \$158,095.95.

Manager's Report

Informational Reports

1. Drought Response Information Project

Express Agenda

1. Project 2013-02 New 12" 32 ½ Road Water Line Project

Unfinished Business

1. Drinking Water Revolving Fund (DWRF)
 - a. Technical, Managerial and Financial Requirements
2. Project 2008-02 MF/UF
 - a. Owner's Representative – Burns and McDonnell
3. 2014 Election Update
4. Processing Electronic Checks in Automated Payment Processing System

New Business

1. Clifton Sanitation District Request for Sub-Metering of Commercial Irrigation Flows

NEXT REGULAR MEETING: Thursday, April 3, 2014