

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

August 7, 2014

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the July 3, 2014, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$ _____ plus Benefits Checks of \$ _____ plus Supplemental Checks of \$ _____ for a total of \$ _____

Manager's Report

Informational Reports

1. Lockbox Cost Benefit Summary Report
2. Grand Valley Water Quality Group Report

Express Agenda

1. Exclusion Request – Roger Cochran (*Tax Parcel #2967-133-00-195*)
2. Project 2014-01 F 5/8 Road Main Line Upgrade

Unfinished Business

1. 3178 ½ E Road (Account #009191000) – Workout Agreement/Notice of Lien
2. Project 2008-02 MF/UF
 - a. Capital Purchase Items
3. Project 2014 -02 - Design Proposal GVICo Check Structure
4. Public Trust Doctrine

New Business

1. District Policy for Telephone Meetings

**NEXT REGULAR MEETING:
Thursday, September 4, 2014**