

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**May 1, 2014
5:00 p.m.**

AGENDA

PUBLIC HEARING

1. Consideration of the exclusion of one parcel of land within the CLIFTON WATER DISTRICT boundaries.

Public Hearing Notice published in the Grand Junction Daily Sentinel on April 23, 2014; April 25, 2014; and April 28, 2014

Call Regular Meeting to Order

Minutes: Approval of the April 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. 2013 Year End Health Reimbursement Arrangement (HRA) Status Report

Express Agenda

1. Water Festival
2. Project 2014-01 F 5/8 Road Main Line Upgrade/Replacement

Unfinished Business

1. Project 2013-02 New 12" 32 ½ Road Water Line Project – Final Payment
2. Project 2008-02 MF/UF
 - a. Owner's Representative Contract – Burns & McDonnell
 - b. 40% Design Contract – Carollo Engineering
 - c. Membrane Procurement – Carollo Engineering
 - d. Design Build Contract – Carollo Design Build Group
3. Drinking Water Revolving Fund (DWRF)
4. Exclusion Request – Roger Cochran (*Tax Parcel #2967-133-00-195*)
5. 32 and E Road Waterline Replacement Project

New Business

1. FY 2013 Audit – Draft

**NEXT REGULAR MEETING:
Thursday, June 5, 2014**