

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**April 3, 2014
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests: Joe Drew, Drew Financial

Minutes: Approval of the March 6, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$142,686.66** plus Benefits Checks of **\$19,551.45** plus Supplemental Checks of **\$176,081.90** for a total of **\$338,320.01**.

Manager's Report

Informational Reports

1. Colorado Special Districts Property and Liability Pool Safety and Loss Prevention Grant

Express Agenda

1. 32 and E Road Waterline Replacement
2. Grand Junction Water Seminar
3. Water Festival

Unfinished Business

1. Project 2013-02 New 12" 32 ½ Road Water Line Project
2. Drinking Water Revolving Fund (DWRF)
 - a. Loan Approval Notification
 - b. Loan Process
 - c. Review Existing Debt
 - d. Proposed DWRF Financing Details
 - e. Schedule
3. Parameters Resolution
4. Bond Counsel and Public Finance Matter Representation
5. 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
 - e. Schedule

New Business

1. Authorize Project 2014-01 F 5/8 Road Main Line Upgrade/Replacement
2. Exclusion Request – Roger Cochran (*Tax Parcel #2967-133-00-195*)
3. Colorado Mesa University Out-of-District Service Request (*115 South Highway 141*)
4. 409 Bristol Court – District Facilities Tampering Incident

**NEXT REGULAR MEETING:
Thursday, May 1, 2014**