

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

December 4, 2014

5:00 p.m.

AGENDA

Public Hearing

5:00 p.m. – Public Hearing on Proposed FY 2015 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

Call Regular Meeting to Order

Guests:

Minutes: Approval of the November 6, 2014, Regular Meeting Minutes

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

Manager's Report

Informational Reports

1. 16-inch Transmission Line, Failure, F ½ Road

Express Agenda

1. Mesa County D Road Reconstruction Project – 10” Main Line Upgrade

Unfinished Business

1. Project 2008-02 MF/UF – Progress Update
2. Budget Hearing
3. Holiday Turkey or Ham
4. Water Rates 2015
5. 2015 Budget
6. Colorado Mesa University Out-of-District Service Request Status
7. Board Position Vacancy

New Business

1. Purchase Grand Valley Irrigation Company Shares
2. Grand Valley Irrigation Company Shareholder Meeting
 - a. Shareholder Meeting
 - b. Auction
3. Budget Transfers
 - a. Banking Charges
 - b. Overtime
 - c. Vehicle Expense
4. Holiday Schedule

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, January 8, 2014**