

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**July 3, 2014**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the June 5, 2014, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$158,889.17** plus Benefits Checks of **\$17,795.01** plus Supplemental Checks of **\$108,708.11** for a total of **\$285,392.29**

**Manager's Report**

**Informational Reports**

1. Lockbox Preliminary Cost Benefit Summary Report

**Express Agenda**

1. 3178 ½ E Road (Account #009191000) – Workout Agreement/Notice of Lien
2. Exclusion Request – Roger Cochran (*Tax Parcel #2967-133-00-195*)

**Unfinished Business**

1. Project 2014-01 F 5/8 Main Line Upgrade – Construction Contract Award
2. Project 2014 -02 - Design Proposal GVICo Check Structure – Contract Approval
3. Project 2008-02 MF/UF
  - a. Ground Breaking

**New Business**

1. Public Trust Doctrine
2. Personnel

**NEXT REGULAR MEETING:**

**Thursday, August 7, 2014**