

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 5, 2014

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Mike Nelson CSD, P.C.
Chris Mcanany, Dufford, Waldeck, Millburn and Krohn, LLP
Vinnie Hart, Carollo Design Build Group

Minutes: Approval of the May 1, 2014, Regular Meeting Minutes

Board Member Compensation – C.R.S. 32-1-901 (3)

Oath of Office for Directors

Reorganization of the Board

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$269,506.47** plus Benefits Checks of **\$18,915.59** plus Supplemental Checks of **\$12,869.50** for a total of **\$301,291.56**

2013 Audit – Mike Nelson, CSD, P.C

Executive Session

Contract Negotiations (24-6-402(4)(e) C.R.S. – Pertaining to the MF/UF Project – Chris Mcanany, Dufford, Waldeck, Millburn and Krohn, LLP

Manager's Report

Informational Reports

1. 2013 Fiscal Year Reporting Value Enhancement Group

Express Agenda

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

Unfinished Business

1. FY 2013 Audit
2. Drinking Water Revolving Fund (DWRP)
3. Project 2008-02 MF/UF – Design Build Contract Carollo Design Build Group
4. 32 and E Road Waterline Replacement Project
5. 3178 ½ E Road (Account #009191000) – Workout Agreement/Notice of Lien
6. Employee Wellness Award

New Business

1. Committee Assignments
2. Design Proposal GVICo Check Structure
3. General Personnel Report

**NEXT REGULAR MEETING:
Thursday, July 3, 2014**