

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

November 6, 2014

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Director Resignation:

Minutes: Approval of the October 2, 2014, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$136,530.46** plus Benefits Checks of **\$20,461.99** plus Supplemental Checks of **\$449,811.71** plus Special Checks of **\$86,902.00** for a total of **\$693,706.16**.

Manager's Report

Informational Reports

1. Bill Print and Mail Outsourcing Costs
2. 16-inch Transmission Line Failure, F ½ Road

Express Agenda

1. Project 2014-01 F 5/8 Road Main Line Upgrade – Final Payment
2. Mesa County D Road Reconstruction Project – 10” Main Line Upgrade
3. Certification of Past Due Water Balance to Mesa County Treasurer 3178 ½ E Road

Unfinished Business

1. Project 2008-02 MF/UF – Progress Update and Tour
2. 2015 Budget
3. Colorado Mesa University Out-of-District Service Request Status

New Business

1. Water Rate 2015
2. Board Position Reorganization

Executive Session

1. Property Damage F ½ Rd
2. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, December 4, 2014**