

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

October 2, 2014

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the September 4, 2014, Regular Meeting Minutes

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

Manager's Report

Informational Reports

1.

Express Agenda

1. 466 32 1/8 Road (Account #016532000) – Complaint/Water Damage to Rental Unit
2. Customer Refund Request for 4199 Highway 50 (Account 020434-000) and 493 Bing Street (Account 009198-000)
3. Operator Graff's Abstract Selected for the American Membrane Technology Association Annual Conference

Unfinished Business

1. 2015 Budget
2. Project 2008-02 MF/UF
 - a. Progress Update
 - b. Construction Inspection Services / Contract
3. Project 2014-02 Design GVICo Check Structure
4. Project 2014-01 F 5/8 Road Main Line Upgrade – Final Payment
5. Colorado Mesa University Out-of-District Service Request Status
6. SDA Annual Conference Briefing
7. Colorado River District – Annual Water Seminar Briefing

New Business

1.

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, November 6, 2014**