

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

September 4, 2014

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the August 7, 2014, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$136,011.12** plus Benefits Checks of **\$18,957.99** plus Supplemental Checks of **\$1,045,290.38** for a total of **\$1,200,259.49**.

Manager's Report

Informational Reports

1. Highway 50 Bore Project

Express Agenda

1. Colorado River District – Annual Water Seminar, September 19, 2014
2. 466 32 1/8 Road (Account #016532000) – Customer Complaint/Water Damage to Rental Unit

Unfinished Business

1. Certification of Past Due Water Balance to Mesa County Treasurer - Account #009191000 - 3178 ½ E Road, Grand Junction, Colorado 81504 - Tax Parcel ID 2943-104-03-018
2. Project 2008-02 MF/UF
3. Project 2014-02 Design GVICo Check Structure
4. Project 2014-01 F 5/8 Road Main Line Upgrade
5. Colorado Mesa University Out-of-District Service Request

New Business

1. Designate Person to Prepare 2015 Budget
2. Manager's Evaluation

Executive Session

1. Project 2008-02 MF/UF Construction Inspector Negotiation

**NEXT REGULAR MEETING:
Thursday, October 2, 2014**