

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

January 8, 2015

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan and Investment Company
Melvin Diffendaffer
Debi Overholt
Stan Sparks

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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$1,393,959.73** plus Benefits Checks of **\$21,226.17** plus Supplemental Checks of **\$26,639.06** Special Checks of **\$72,892.11** for a total of **\$1,514,717.07**.

Manager's Report

Informational Reports

Express Agenda

Unfinished Business

1. Project 2008-02 MF/UF – Progress Update
2. Colorado Mesa University Out-of-District Service Request Status
3. Board Position Vacancy

New Business

1. 2015 Property Casualty and Liability Insurance Renewal
2. 2015 Workers Compensation Insurance Renewal
3. FY 2014 Audit Services – Chadwick, Steinkirchner, Davis and Co., P.C.
4. Designating Time, Location and Postings of Meetings Resolution 2015-01
5. Availability of Service Charge for 2015 Resolution 2015-02
6. Emergency Rate Annual Review
7. Personnel Policy Revisions
 - a. Section 8. Compensation
 - b. Section 12. Sick Leave/Disability Leave

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, February 5, 2015**