

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**April 2, 2015  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests**

**Minutes:** Approval of the March 5, 2015 Regular Meeting Minutes.

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$69,835.13**, plus Benefits Checks of **\$21,339.64**, plus Supplemental Checks of **\$2,397,388.09** for a total of **\$2,488,562.86**.

**Manager's Report**

**Informational Reports**

1. 2014 Year End Health Reimbursement Arrangement (HRA) Status Report

**Express Agenda**

1. FY 2014 Audit
2. Grand Junction Gravel Pit Reclamation
3. Grand River Diversion Dam – 100 Year Celebration
4. Report from Colorado Water Plan Public Meeting
5. Project 2014-01 Phase 2, F 5/8 Road Main Line Upgrade/Replacement

**Unfinished Business**

1. Personnel Policy Revisions – Committee Meeting
  - a. Personnel Policy #8 Compensatory Time
  - b. Personnel Policy #12 Sick Leave
2. Board Member Committee Assignments

**New Business**

1. Budget Transfer – Single Audit for MF/UF Project

**NEXT REGULAR MEETING: Thursday, May 7, 2015**