

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**August 6, 2015
5:00 p.m.**

AGENDA

PUBLIC HEARING

Call Regular Meeting to Order

Guests Stan Sparks, Customer

Minutes: Approval of the July 2, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$203,275.09** plus Benefits Checks of **\$21,339.64** plus Special Payroll Check of **\$554.10** plus Supplemental Checks of **\$637,773.60** plus Special Checks of **\$55,238.00**, for a total of **\$918,180.43**.

Manager's Report

Informational Reports

1. Project 2008-02 Update (MF/UF)
2. Effluent Manifold Emergency Action Update

Express Agenda

1. Inclusion Tax Parcel #2943-103-00-148 (Walmart) – Update
2. Bylaws Revision Telephonic Meetings, Policy #7
3. Colorado Water Plan – Update

Unfinished Business

1. Recognition of Service for Alan Hassler
2. Project 2014-01, Phase 2 (F 5/8) – Final Completion
3. Project 2015-01 (F 1/2 Road) Recommendation for Bid Award

New Business

1. FY 2015 Audit Services
2. Designate Person to Prepare 2016 Budget
3. Board Vacancy
4. Reorganization of Board of Directors and Committees
5. Disposal of District Vehicles

Executive Session

- 1.

NEXT REGULAR MEETING: Thursday, September 3, 2015