

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 3, 2015  
5:00 p.m.**

**AGENDA**

**Public Hearing**

5:00 p.m. – Public Hearing on Proposed FY 2016 Budget in accordance with C.R.S. 29-1-106 *Et. Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

**Call Regular Meeting to Order**

**Guests:**

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

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$112,725.06** plus Benefits Checks of **\$19,774.06** plus Supplemental Checks of **\$44,157.24** plus Board Payroll checks of **\$4,679.25**, for a total of **\$181,335.61**.

**Manager's Report**

**Informational Reports**

1. Project 2008-02 MF/UF Status Report
2. Effluent Manifold Emergency Action Status Report
3. Project 2015-03 Water Treatment Plant Emergency Generator

**Express Agenda**

1. Whitewater Hill Training Facility – Waterline Construction

**Unfinished Business**

1. 2016 Budget
2. 2016 Plant Investment Fee
3. Project 2015-01 F ½ Road Waterline Upgrade
4. James M. Robb-Colorado River State Park

**New Business**

1. Special Meeting – December 17, 2015 5:00 pm

**NEXT REGULAR MEETING: Thursday, January 7, 2016**