

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

AGENDA

Call Regular Meeting to Order

Guests: Robert Norman;
Chris Johnson, United Capital Financial Advisers (formerly Capital Investment Counsel)

Minutes: Approval of the January 8, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$57,704.06, plus Benefits Checks of \$20,051.19, plus Supplemental Checks of \$808,387.21, plus Special Checks of \$9,828.00 for a total of \$895,970.46.

Semi-Annual Economic and Investment Update from UCFA

Tour the MF/UF Project

Manager's Report

Informational Reports

1. Lockbox 2014 Annual Report
2. Colorado Mesa University Out-of-District Project and Timeline
3. Commercial Water Use Evaluations
4. Website Review

Express Agenda

1. Water Rates Implemented
2. Availability of Service Implemented

Unfinished Business

1. Recognition of Robert Norman
2. Board Position Vacancy
3. Personnel Policy Revisions – Committee Meeting
 - a. Comp Time
 - b. Sick Leave

New Business

1. Walmart Neighborhood Market Service Request
2. Project 2014-01 Phase 2, F 5/8 Road Main Line Upgrade/Replacement
3. Derek Beagley Out-of-District Service Request – 33099 Willow Bend Road, Whitewater
4. Potential Customer Claim

Executive Session

1. Managers Review

NEXT REGULAR MEETING: Thursday, March 5, 2015