

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
JULY 2, 2015
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests

Minutes: Approval of the June 4, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$154,261.04** plus Benefits Checks of **\$21,339.64** plus Supplemental Checks of **\$1,058,197.57** for a total of **\$1,233,798.25**.

Manager's Report

Informational Reports

1. Preemptive Poly Replacements

Express Agenda

1. Inclusion Tax Parcel #2943-103-00-148 Update
2. 2014-01, Phase 2 Project Update (F 5/8 Road)
3. FY 2014 Consumer Confidence Report (Drinking Water Quality Report)
4. CSD Water Share Rental Agreement
5. Colorado Parks and Wildlife Visit

Unfinished Business

1. Project 2015-01 Project Bid (F 1/2 Road)
2. Project 2008-02 Update (MF/UF)
3. Bylaws Revision Telephonic Meetings Policy #7, Section 6.e

New Business

1. Project 2015-02 Project Bid - Painting 3 Million Gallon Finished Water Storage Tank
2. Effluent Manifold Emergency Action
3. Director Hassler Resignation

NEXT REGULAR MEETING: Thursday, August 6, 2015