

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**June 4, 2015  
5:00 p.m.**

**AGENDA**

**PUBLIC HEARING**

5:00 p.m. – Public Hearing for consideration of inclusion of one parcel of land within the CLIFTON WATER DISTRICT boundaries as required by C.R.S. 32-1-05.

Public Hearing Notice published in the Grand Junction Daily Sentinel on May 13, 2015; May 20, 2015; and May 27, 2015.

**Call Regular Meeting to Order**

**Guests**            5:30 – 6:30 pm Mike Nelson, CPA for Chadwick, Steinkirchner, Davis & Co., P.C.

**Minutes:**        Approval of the May 7, 2015 Regular Meeting Minutes

**Tour MF/UF Facility**

**Financial Report:**    Review Financial Report and Approve Accounts Payable Regular Checks of **\$88,996.56** plus Benefits Checks of **\$21,426.64** plus Supplemental Checks of **\$1,143,027.01** for a total of **\$1,253,450.21**.

**Manager's Report**

**Express Agenda**

1. Project 2014-01, Phase 2 – F 5/8 Road Main Line Upgrade/Replacement – Status Update
2. Children's Water Festival Participation
3. Fire Line Request – 395 31 5/8 Road

**Unfinished Business**

1. Inclusion Request – 541 Warrior Way, Grand Junction, CO
2. FY 2014 Audit

**New Business**

1. Additional Personnel Policy Revisions
2. Next Regular Board Meeting Date – July 2, 2015

**NEXT REGULAR MEETING:    Thursday, July 2, 2015**