

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

AGENDA

Call Regular Meeting to Order

Guests

Minutes: Approval of the February 5, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$93,246.14**, plus Benefits Checks of **\$21,987.76**, plus Supplemental Checks of **\$1,546,466.75** for a total of **\$1,661,700.65**.

Manager's Report

Informational Reports

1. Project Status - 2008-02 MF/UF Value Engineering

Express Agenda

1. Annual Children's Water Festival
2. Website Revisions
3. Colorado Mesa University Law Enforcement Training Center Project
4. Project 2014-01 Phase 2, F 5/8 Road Main Line Upgrade/Replacement
5. FY 2014 District Financial Audit

Unfinished Business

1. Personnel Policy Revisions – Committee Meeting
 - a. Compensatory Time (Comp Time)
 - b. Sick Leave
2. Potential Customer Claim

New Business

1. Board Member Committee Assignments
2. Cloud Seeding
3. Generators for Emergency Power at Water Treatment Plant

Executive Session

1. Manager's Review

NEXT REGULAR MEETING: Thursday, April 2, 2015