

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**May 7, 2015  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the March 5, 2015 Regular Meeting Minutes.  
Approval of the April 2, 2015 Regular Meeting Minutes.

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$114,241.08** plus Benefits Checks of **\$21,339.64** plus Supplemental Checks of **\$1,957,573.62** for a total of **\$2,093,154.34**.

**Tour MF/UF Facility**

**Manager's Report**

**Informational Reports**

1. Colorado Special Districts Property and Liability Pool Insurance Loss Ratio's
2. Trespassing Incident 117 32 Road

**Express Agenda**

1. Children's Water Festival Participation
2. Mesa County D Road Reconstruction Project – 10" Main Line Upgrade

**Unfinished Business**

1. Personnel Policy Revisions – Committee Meeting
  - a. Personnel Policy #8 Compensatory Time
  - b. Personnel Policy #12 Sick Leave
2. Board Member Committee Assignments
3. Employee Wellness Incentive
4. Project 2014-01, Phase 2, F 5/8 Road Main Line Upgrade/Replacement – Construction Contract Award
5. Inclusion Request – 541 Warrior Way, Grand Junction, CO (Walmart Neighborhood Market)
6. Notice of Intent to Sue

**New Business**

1. Signature cards for ANB Bank.
2. FY 2014 Draft Audit
3. Project 2015-01, 32 and F ½ Roads Main Line Upgrade/Replacement
4. Fire Line Request – 395 31 5/8 Road (Emmanuel Baptist Church)
5. Correspondence – Grand Valley Irrigation Company Colorado River Basin Salinity Control Program
6. Correspondence – Candlewood Manufactured Home Community Grievance
7. SDA Spring Conference - Board Member and District Manager - Law & Order: Special Districts

**NEXT REGULAR MEETING: Thursday, June 4, 2015**