

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 1, 2015
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the September 3, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$94,490.56** plus Benefits Checks of **\$19,961.96** plus Supplemental Checks of **\$213,069.44** plus Special Checks of **\$20,672.02**, for a total of **\$348,193.98**.

Manager's Report

Informational Reports

1. Effluent Manifold Emergency Action Update

Express Agenda

1. Project 2014-01 Phase 2 (F 5/8) Final Payment
2. Project 2015-01 F ½ Waterline Upgrade
3. Emergency Manifold Repair

Unfinished Business

1. Project 2008-02 Update (MF/UF) – Project Update – Tour
 - a. Open House
2. James M. Robb-Colorado River State Park
3. 2016 FY Budget

New Business

1. Project 2015-03 Generator Purchase
2. SDA Conference Debrief
3. Colorado River District Water Seminar
4. 3082 ½ Meadowvale Court Leak

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, November 5, 2015