

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
September 3, 2015  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:** Pete Firmin, Park Manager James M. Robb-Colorado River State Park

**Minutes:** Approval of the August 6, 2015 Regular Meeting Minutes.

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$205,240.26** plus Benefits Checks of **\$21,207.44** plus Supplemental Checks of **\$378,267.35**, for a total of **\$604,715.05**.

**Oath of Office for Director** Oath of Office - Stan Sparks

**Reorganization of the Board**

**Manager's Report**

**Informational Reports**

1. Small System Management Scholarship Award to Jacob Lenihan

**Express Agenda**

1. Project 2015-01 F ½ Waterline Upgrade Project
2. Annual Colorado River District Water Seminar, September 10<sup>th</sup>
3. Colorado Mesa University Law Enforcement Training Center Project

**Unfinished Business**

1. Project 2008-02 Update (MF/UF) – Project Update
  - a. Substantial Completion Request
  - b. Signage
  - c. Open House – October/November
2. Project 2014-01, Phase 2 (F 5/8) Final Completion/Payment
3. 2016 FY Budget

**New Business**

1. Board Member Committee Assignments
2. James M. Robb-Colorado River State Park Informational Report
3. Manager's Evaluation

**NEXT REGULAR MEETING: Thursday, October 1, 2015**