

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

January 7, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan and Investment Company

Minutes: Approval of the December 3, 2015, Regular Meeting Minutes
Approval of the December 17, 2015, Special Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$204,554.85** plus Benefits Checks of **\$19,405.85** plus Supplemental Checks of **\$615,650.06** for a total of **\$839,610.76**.

Manager's Report

Informational Report

Express Agenda

1. FY 2016 Budget

Unfinished Business

1. Project 2015-01 F ½ Road Waterline Upgrade – Final Payment
2. James M. Robb-Colorado River State Park

New Business

1. 2016 Property Casualty and Liability Insurance Renewal
2. 2016 Workers Compensation Insurance Renewal
3. Designating Time, Location and Postings of Meetings Resolution 2016-01
4. Availability of Service Charge for 2016 Resolution 2016-02
5. Emergency Rate Annual Review and Adoption
6. 2016 District Election
 - a. Certificate of Appointment of Designated Election Official
 - b. Resolution 2016-03 Setting Election
7. Distribution On-Call Status

**NEXT REGULAR MEETING:
Thursday, February 4, 2016**