

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

April 7, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Nate Keever – Dufford, Waldeck, Milburn & Krohn, LLP

Minutes: Approval of the March 3, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$104,838.73, plus Benefits Checks of \$19,217.31, plus Supplemental Checks of \$3,049.22 for a total of \$127,105.26.

Manager's Report

Informational Report

1. 2015 Year End Health Reimbursement Arrangement (HRA) Utilization Report
2. Customer Payment Methods

Express Agenda

1. Generator Project
2. Children's Water Festival Participation
3. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
4. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
5. 2015 FY Audit

Unfinished Business

1. Colorado River State Parks
2. 2016 District Election

New Business

1. Project 2008-02 MFUF
2. Scheduling of Open House for MF/UF Project
3. Employee Wellness Award
4. Prescott Request for Time Payment Plan for Multiple Unit Plant Investment Fees
5. Project 2016-03 – Highway 50 Crossing

Executive Session

1. Negotiations
2. Personnel matters

**NEXT REGULAR MEETING:
Thursday, May 5, 2016**