

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

February 4, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Peter Firmin, Colorado State Parks
Adjacent Property Owners

Comment Period: (5:00 p.m. – 6:00 p.m.)

1. Peter Firmin, Colorado State Parks (15 minutes)
2. Adjacent Property Owners (5 minutes per comment)

Minutes: Approval of the January 7, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$61,982.05.

Manager's Report

Informational Report

Express Agenda

1. Partnership for Safe Water's – Director Award for 2015

Unfinished Business

1. 2016 Property Casualty and Liability Insurance Renewal
2. James M. Robb-Colorado River State Park

New Business

1. Out of District Service Request – Mesa County Tax Parcel 2967-133-00-218;
Lot 4 Meserve Fruit Tracts, Whitewater
2. Policy #410 Variance Request – Mesa County Tax Parcel 2943-274-00-022;
3165 B½ Road

**NEXT REGULAR MEETING:
Thursday, March 3, 2016**