

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

March 3, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan and Investment Company (5:00 p.m. to 5:30 p.m.)

Minutes: Approval of the February 4, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Checks for the previous Board Meeting, Benefits Checks of **\$18,988.13**, plus Supplemental Checks of **\$6,644.92** for a total of **\$25,633.05**.

Review Financial Report and Approve Accounts Payable Regular Checks of **\$96,107.65**, plus Benefits Checks of **\$19,196.99**, plus Supplemental Checks of **\$187,635.57** for a total of **\$302,940.21**.

Manager's Report

Informational Report

Express Agenda

1. Out of District Service Request – Mesa County Tax Parcel 2967-133-00-218;
Lot 4 Meserve Fruit Tracts, Whitewater

Unfinished Business

1. 2016 Property Casualty and Liability Insurance Renewal
2. Colorado River State Parks
3. 2016 District Election – Status Update

New Business

1. Project 2008-02 MFUF - Substantial Completion
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
4. Shoshone Common Interest Agreement (CIA)

**NEXT REGULAR MEETING:
Thursday, April 7, 2016**