

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

May 5, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: 5:00 – 6:00 p.m. Mike Nelson, CPA for Chadwick, Steinkirchner, Davis & Co., P.C.

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

Oath of Office for Directors

Reorganization of the Board

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$109,525.82**, plus Benefits Checks of **\$18,807.91**, plus Supplemental Checks of **\$4,236.31** for a total of **\$132,570.04**.

Manager's Report

Informational Report

1. Dedication Ceremony for MF/UF Project

Express Agenda

1. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
2. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
3. Project 2016-03 – Highway 50 Crossing

Unfinished Business

1. Colorado River State Parks Lease Agreement
2. Prescott Request for Time Payment Plan for Multiple Unit Plant Investment Fees

New Business

1. FY 2015 Audit
2. FlexMagic Security Breach
3. Open Board Position

**NEXT REGULAR MEETING:
Thursday, June 2, 2016**