BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
April 5, 2012
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the March 1, 2012 Board Meeting Minutes.


Manager’s Report

Informational Reports
1. March 2012 Drought Update
2. Grand Valley Water Quality Project – Notice to Proceed

Express Agenda
4. Project 2012-01 3rd Street Main Line Upgrade/Replacement
5. Mesa County 33 Road Upgrade Project
6. Front Office Security
7. Water Festival
8. DRIP
9. Verizon Wireless Proof of Insurance

Unfinished Business
1. 2012 Election – Cancellation Resolution
2. District Bank Accounts

New Business
1. 2012 Clifton Sanitation District Water Share Rental
2. Reorganization of the Board of Directors
3. Committee Assignments
4. Energy Use Audit – Johnson Controls, Inc.

Executive Session
1. Financial Reporting and Discrepancies

NEXT REGULAR MEETING: Thursday, May 3, 2012