BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
JULY 2, 2015  
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests

Minutes: Approval of the June 4, 2015 Regular Meeting Minutes.


Manager’s Report

Informational Reports
1. Preemptive Poly Replacements

Express Agenda
1. Inclusion Tax Parcel #2943-103-00-148 Update
2. 2014-01, Phase 2 Project Update (F 5/8 Road)
3. FY 2014 Consumer Confidence Report (Drinking Water Quality Report)
4. CSD Water Share Rental Agreement
5. Colorado Parks and Wildlife Visit

Unfinished Business
1. Project 2015-01 Project Bid (F 1/2 Road)
2. Project 2008-02 Update (MF/UF)
3. Bylaws Revision Telephonic Meetings Policy #7, Section 6.e

New Business
1. Project 2015-02 Project Bid - Painting 3 Million Gallon Finished Water Storage Tank
2. Effluent Manifold Emergency Action
3. Director Hassler Resignation

NEXT REGULAR MEETING: Thursday, August 6, 2015