BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
April 7, 2016
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Nate Keever – Dufford, Waldeck, Milburn & Krohn, LLP

Minutes: Approval of the March 3, 2016, Regular Meeting Minutes


Manager’s Report

Informational Report
1. 2015 Year End Health Reimbursement Arrangement (HRA) Utilization Report
2. Customer Payment Methods

Express Agenda
1. Generator Project
2. Children’s Water Festival Participation
3. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
4. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
5. 2015 FY Audit

Unfinished Business
1. Colorado River State Parks
2. 2016 District Election

New Business
1. Project 2008-02 MFUF
2. Scheduling of Open House for MF/UF Project
3. Employee Wellness Award
4. Prescott Request for Time Payment Plan for Multiple Unit Plant Investment Fees
5. Project 2016-03 – Highway 50 Crossing

Executive Session
1. Negotiations
2. Personnel matters

NEXT REGULAR MEETING:
Thursday, May 5, 2016