BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
June 6, 2019  
5:00 p.m.  
Location: Eureka! Math and Science Center on the CMU Campus

AGENDA

Call Regular Meeting to Order
Notice: Meeting Location was posted to be held at Eureka! Math and Science Museum on the CMU Campus

Guests:
1. Jenn Moore, Executive Director Eureka Math and Science Museum
2. Mike Nelson, Chadwick, Steinkirchner, Davis & Co. P.C.

Tour of Eureka! Math and Science Museum

Minutes: Approval of the April 4, 2019, Regular Meeting Minutes


Manager's Report

Informational Report
1. Drought Update
2. Flood Preparations
3. 2019 Preemptive Poly Replacement
4. United Capital Update

Express Agenda
1. Children's Water Festival
2. Project 2018-03 3.0 MG Storage Tank Painting
3. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
4. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business
1. 2018 FY Audit
2. Colorado Law Enforcement Training Center (CLETC)

New Business
1. Customer Complaint 3044 Seneca Place

Executive Session
1. Project 2018-03 3.0 MG Tank Painting per CRS 24-6-402(4)(f)
2. Personnel CRS 24-6-402(4)(f)

NEXT REGULAR MEETING:  
Thursday, July 11, 2019