BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
April 6, 2017
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Ms. Jenn Moore, Executive Director and John McConnell, Founder of John McConnell Math & Science Center.

Minutes: Approval of the March 2, 2017, Regular Meeting Minutes


Manager’s Report

Informational Report
1. Value Enhancement Annual Financial Summary
2. HRA 2016 Utilization
3. Middle Water Storage Tank Investigation

Express Agenda
1. FY 2016 Audit Services – Chadwick Steinkirchner, Davis & Co., P.C.
2. Project 2016-01 F½ Main Line Upgrade/Replacement Project
3. Project 2017-01 (WTP) Manifold Project

Unfinished Business
1. Project 2016-03 Highway 50 Crossing
2. Water Acquisition Plan
3. John McConnell Math & Science Center of Western Colorado

New Business
1. Employee Wellness Award
2. Project 2016-04 Effluent Manifold South Design Contract with Carollo

NEXT REGULAR MEETING:
Thursday, May 4, 2017