BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
May 4, 2017
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the April 6, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of $364,048.52, plus Supplemental Checks of $40,961.58, plus Benefits Checks of $14,337.05, plus HRA Disbursements of $2,540.81 for a total of $421,887.96, with the exceptions of checks #34648 and #34649 payable to MA Concrete Construction which are scheduled for action under Unfinished Business.

Manager’s Report

Informational Report
1. DRIP 2017
2. 2016 Backflow Prevention Summary

Express Agenda
1. Project 2016-01 F½ Main Line Upgrade/Replacement Project
2. Project 2017-01 (WTP) Manifold Project
3. Children’s Water Festival
4. SDA Regional Training Seminar

Unfinished Business
1. Project 2016-03 Highway 50 Crossing
2. John McConnell Math & Science Center of Western Colorado
3. FY 2016 Draft Audit

New Business
1.

Executive Session
1. Water Acquisition Plan

NEXT REGULAR MEETING:
Thursday, June 1, 2017