

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

October 4, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the September 6, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$54,271.15**, plus Supplemental Checks of **\$6,198.59**, plus Benefits Checks of **\$23,998.40**, plus HRA Disbursements of **\$4,542.22** for a total of **\$89,010.36**.

Manager's Report

Informational Report

1.

Express Agenda

1. Project 2018-07 31 Road, F to F ½ Road Phase I Design
2. Project 2018-10 Lewis Wash Upgrade/Replacement

Unfinished Business

1. 2018 Audit Services
2. Drought Conditions Update
3. FY 2019 Budget
4. Utility Billing Software Upgrade
5. District Administrative Office Design and Preconstruction Services
6. Briefing of Special District Association Conference
7. Update on Colorado River District Annual Water Seminar
8. Project 2018-03 3.0 MG Storage Tank Painting

New Business

1. 3288 F Road - Unauthorized Water Use Penalty

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, November 1, 2018**