

<b>CLIFTON WATER DISTRICT</b>		<b>REGULAR BOARD MEETING</b>	
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.		<b>7/13/2023</b> <b>5:00 PM to 6:45 PM</b> <b>510 34 Rd</b>
<b>Agenda</b>			
1. <b><u>Call Regular Meeting to Order:</u></b> Notice of the Regular Meeting was posted at the CWD Office and online at <a href="http://www.cliftonwaterdistrict.org">www.cliftonwaterdistrict.org</a>	Action Required	5:00 - 5:05 PM	
2. <b><u>Public Comment:</u></b>			
3. <b><u>Guests:</u></b>			
4. <b><u>Minutes:</u></b> Approval of June 8, 2023, Regular Board Meeting Minutes.	Action Required	5:05 – 5:10 PM	
Approval of June 22, 2023, Finance Meeting Minutes	Action Required	5:10 – 5:15 PM	
5. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Checks for a total of \$900,111.99	Action Required		
6. <b><u>Finance Department:</u></b>		5:15 – 5:30 PM	
A. Finance Staff Report			
7. <b><u>HR Department:</u></b>		5:30 – 5:45 PM	
A. HR Staff Report			
8. <b><u>Engineering/Construction:</u></b>		5:45 – 6:00 PM	
A. Construction Progress Report			
9. <b><u>Water Treatment/Distribution:</u></b>		6:00 – 6:15 PM	
A. Departmental Activities Report			
10. <b><u>Admin/Office:</u></b>		6:15 – 6:30 PM	
A. Departmental Report: DRIP / Drought Update	Action Required		
B. Staff Report- Out-of-District Requests of Service			
11. <b><u>Manager’s Report:</u></b>		6:30 – 6:45 PM	
A. Staff Report –			
12. <b><u>Executive Session: N/A</u></b>			
13. <b><u>Adjourn Meeting:</u></b>			
NEXT REGULAR MEETING: Thursday, August 10, 2023, 5 PM			