

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

January 3, 2019

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$172,227.09**, plus Supplemental Checks of **\$148,585.44**, plus Benefits Checks of **\$25,671.36**, plus HRA Disbursements of **\$19,114.17** for a total of **\$365,598.06**.

Manager's Report

Informational Report

Express Agenda

1. Project 2018-03 3.0 MG Storage Tank Painting
2. Halliburton 8" Water Main Extension Project

Unfinished Business

1. James M. Robb Colorado State Parks Project - Lease Term Request
2. District Facilities Tour
3. 3288 F Road - Unauthorized Water Use Penalty/Status

New Business

1. FY 2018 Audit Services – Chadwick Steinkirchner, Davis & Co., P.C.
2. Designating Time, Location and Postings of Meetings Resolution 2019-01
3. Availability of Service Charge for 2019 Resolution 2019-02
4. Emergency Rate Annual Review and Adoption Resolution 2019-03
5. Policy Review and Update
6. District Logo
7. 2019 Construction Project Authorizations
 - a. Project 2019-01 Expansion/Renovation Administration Building
 - b. Project 2019-02 Transmission Line - Water Treatment Plant to North Storage Tanks, Feasibility Design

Executive Session

1. Claims Against the District

**NEXT REGULAR MEETING:
Thursday, February 7, 2019**