

**CLIFTON WATER DISTRICT****REGULAR BOARD MEETING**

GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

**7/7/2022****5:00 PM to 6:30 PM****510 34 Rd****Agenda**

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|---|-----------------|----------------|
| 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>   |                 | 5:00 - 5:01 PM |
| 2. <b><u>Public Comments:</u></b>   |                 | 5:01- 5:05 PM  |
| 3. <b><u>Minutes:</u></b> Approval of the June 2, 2022, Regular Board Meeting Minutes   | Action Required | 5:05 – 5:15 PM |
| 4. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Regular Checks of \$ 300,427.77, plus A/P Mid-Month Checks of \$63,732.54, plus Supplemental Checks of \$11,371.59, plus Benefits Checks of \$28,529.87, plus HRA Disbursements of \$10,519.64 for a total of \$414,581.41.  | Action Required | 5:15 – 5:25 PM |
| 5. <b><u>Finance Department:</u></b><br>A. Staff Report: Wellness Award<br>B. Staff Report: AP Memo   | Action Required | 5:25 – 5:35 PM |
| 6. <b><u>HR Department:</u></b><br>A. Staff Report: Memo  | Informational   | 5:35 – 5:45 PM |
| 7. <b><u>Distribution:</u></b><br>A. Project 2019-01 Administration Office Project<br>B. Project 2021-06 Mesa County 34 Road Bridge Replacement Project<br>C. Project 2022-03 Coffman Road Remote Fill Station<br>D. Project 2022-05.2 Holland Street Line Upgrades<br>E. Project 2022-01 Coffman Road Transmission Line Project<br>F. Project 2021-02 McDonalds/Denny’s/Murdoch’s Main Line Upgrade/Installation Project<br>G. Project 2022-06 Highway 141 (32 Road) 10” Waterline Replacement/Upgrade Project | Informational   | 5:45 – 5:55 PM |
| 8. <b><u>Water Treatment:</u></b><br>A. Departmental Report:  | Informational   | 5:55 – 6:05 PM |
| 9. <b><u>Admin/Office:</u></b><br>A. Departmental Report: DRIP / Drought Update   | Informational   | 6:05 – 6:15 PM |
| 10. <b><u>Manager’s Report:</u></b>   | Informational   | 6:15 – 6:25 PM |
| 11. <b><u>Adjourn Meeting:</u></b>  |                 |                |

**NEXT REGULAR MEETING: Thursday, August 4, 2022 5PM**