

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

January 2, 2020

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan and Investment Company

Minutes: Approval of the December 5, 2019, Regular Meeting Minutes
Approval of the December 19, 2019 Special Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$152,416.37**, plus Supplemental Checks of **\$121,942.63**, plus Benefits Checks of **\$28,543.07**, plus HRA Disbursements of **\$10,349.44** for a total of **\$313,251.51**.

Manager's Report

Informational Report

Express Agenda

1. Project 2019-06 Front Street Main Line Upgrade/Replacement Project

Unfinished Business

1. Project RM 2019-01 Middle Storage Tank Repair
2. Project 2019-01 Expansion/Renovation Administration Building

New Business

1. FY 2019 Audit Services – Chadwick Steinkirchner, Davis & Co., P.C.
2. Designating Time, Location and Postings of Meetings Resolution 2020-01
3. Availability of Service Charge for 2020 Resolution 2020-02
4. Emergency Rate Annual Review and Adoption for 2020
5. 2020 District Election
 - a. Certificate of Appointment of Designated Election Official
 - b. Resolution 2020-03 Setting Election
6. 2020 Property Casualty and Liability Insurance Renewal
7. 2020 Workers Compensation Insurance Renewal

**NEXT REGULAR MEETING:
Thursday, February 6, 2020**