

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
November 5, 2020  
AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the October 1, 2020, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$95,520.28**, plus Supplemental Checks of **\$79,813.48**, plus Benefits Checks of **\$29,510.52**, plus HRA Disbursements of **\$5,186.73** for a total of **\$210,031.01**, with the exception of check #37886 payable to Sorter Construction which is scheduled for action under Unfinished Business.

**Manager's Report**

**Informational Report**

1. Drought Status
2. Project 2020-01, 27-inch Transmission Line Upgrade

**Express Agenda**

1. Springbrook Software Upgrade
2. Project RM 2019-01 Final Payment
3. Project RM 2019-01.2 Middle Storage Tank Emergency Repair – Phase 2 Foundation Stabilization
4. Project 2020-03 E Road Water Line Upgrade, 32 Rd to 31 Rd
5. The Grand Valley Irrigation Company Notice of the 2021 Annual Shareholders Meeting

**Unfinished Business**

1. Project 2019-01 Expansion/Renovation Administration Building
2. Project 2020-02 Smallwood Drive Waterline Upgrade/Replacement
3. FY 2021 Budget
  - a) Set Budget Hearing – December 3, 2020, 5:00pm
  - b) Operating and Non-Operating Revenue and Expense Discussion
  - c) Wages and Benefits

**New Business**

1. 2021 Water Rates and Plant Investment Fees
2. Holiday Turkey or Ham

**Executive Session**

1. Manager's Evaluation

**NEXT REGULAR MEETING:  
December 3, 2020**