

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
December 6, 2018
5:00 p.m.**

AGENDA

Public Hearing

5:00 p.m. – Public Hearing on Proposed FY 2019 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

Call Regular Meeting to Order

Guests: Jamie Hamilton, Home Loan and Investment Company

Minutes: Approval of the November 1, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$124,946.30**, plus Special Check of **\$57,375.00**, plus Supplemental Checks of **\$18,697.03**, plus Board Payroll Checks of **\$5,479.25**, plus Benefits Checks of **\$22,549.59**, plus HRA Disbursements of **\$8,230.83** for a total of **\$237,278.00**.

Manager's Report

Informational Report

1.

Express Agenda

1. Project 2018-07 31 Road to F ½ Road Phase I Design
2. Project 2018-10 Lewis Wash Upgrade/Replacement
3. Project 2018-03 3.0 MG Storage Tank Painting

Unfinished Business

1. 2019 Plant Investment Fees
2. FY 2019 Budget
 - a. Resolution Adopting 2019 Budget and Appropriating Revenues

New Business

1. 2019 Property Casualty and Liability Insurance Renewal
2. 2019 Workers Compensation Insurance Renewal
3. 24Hr Flex-Third Party Administration of HRA Evaluation and 2019 Agreement

Executive Session

1. Water Acquisition Policy
2. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, January 3, 2019**