

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**March 1, 2018**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guest:** 5:05 p.m. – 5:20 p.m. Jerry Derby, 4214 S. Hwy 50, Whitewater, CO 81527

**Minutes:** Approval of the February 1, 2018, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$93,854.19**, plus Supplemental Checks of **\$35,235.63**, plus Benefits Checks of **\$23,333.91**, plus HRA Disbursements of **\$3,416.30** for a total of **\$155,840.03**.

**Manager's Report**

**Informational Report**

1.

**Express Agenda**

1. 2018 Pre-emptive Poly Replacement
2. Project 2018-01 Grand Valley Irrigation Company Canal Crossing
3. 2018 District Election

**Unfinished Business**

1. Operating Policy #420 – Leak Adjustment Policy
2. Project 2017-02 – System Hydraulic Model and GIS Evaluation
  - a. Proposal Selection
3. Project 2017-03 – 34 Road Main Line Upgrade/Replacement Project
  - a. Bid Award

**New Business**

1. Drought Status
2. Residential Development Fire Suppression
3. Water Acquisition Plan

**NEXT REGULAR MEETING:  
Thursday, April 5, 2018**