

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 7, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guest: 5:00 - 6:00 p.m. Mike Nelson, CPA for Chadwick, Steinkirchner, Davis & Co. P.C.

Minutes: Approval of the May 3, 2018, Regular Meeting Minutes

Oath of Office for Directors

Reorganization of the Board

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$138,131.28**, plus Supplemental Checks of **\$8,841.59**, plus Benefits Checks of **\$24,408.61**, plus HRA Disbursements of **\$6,320.76** for a total of **\$177,702.24**.

Manager's Report

Informational Report

1. Partnership For Safe Water Award 2017
2. District Administrative Office Design

Express Agenda

1. Children's Water Festival

Unfinished Business

1. Board Member Recognition
2. 2017 FY Audit
3. Project 2017-02 System Hydraulic Model & GIS Evaluation
 - a) GIS Evaluation Report
 - b) Amendment - GIS Implementation Approval
4. Project 2017-03 34 Road Main Line Upgrade/Replacement Project
5. Project 2018-09 Three Million Gallon Storage Tank Painting Project

New Business

1. Open Board Position

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