

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**April 5, 2018**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

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

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$207,605.38**, plus Supplemental Checks of **\$35,573.17**, plus Benefits Checks of **\$23,411.78**, plus HRA Disbursements of **\$5,021.01** for a total of **\$271,611.34**.

**Manager's Report**

**Informational Report**

1. None

**Express Agenda**

1. Children's Water Festival Participation
2. Administration Building Emergency Generator
3. Four West Slope Basin Roundtable Meeting
4. Colorado River District's State of the River Meeting
5. Project 2017-03 – 34 Road Main Line Upgrade/Replacement Project
6. Project 2017-04 – F ½ Road Main Line Upgrade/Replacement Project
7. Engineering Design Support for 2018 Budgeted Main Line Upgrade Designs

**Unfinished Business**

1. 2018 District Election – Adoption of Resolution 2018-04
2. Project 2017-02 System Hydraulic Model & GIS Evaluation Agreement
3. District Administrative Office Design and Preconstruction Services
4. Project 2018-01 Grand Valley Irrigation Company Canal Crossing
5. 2017 FY Audit

**New Business**

1. Project 2018-03 – Three Million Gallon Storage Tank Painting Project

**Executive Session**

1. Auto Accident (Non Injury) Involving Employee

**NEXT REGULAR MEETING:  
Thursday, May 3, 2018**