

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
November 7, 2019
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the October 3, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$131,089.16**, plus Supplemental Checks of **\$33,995.18**, plus Benefits Checks of **\$26,073.18**, plus HRA Disbursements of **\$5,386.71** for a total of **\$196,544.23**.

Manager's Report

Informational Report

1. Nanofiltration Motor Control Center Repair

Express Agenda

1. Grand Valley Drainage District Fees
2. Project 2019-03 North Transmission Line Feasibility
3. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
4. The Grand Valley Irrigation Company Notice of the 2019 Annual Shareholders Meeting

Unfinished Business

1. Inclusion Request - Tax ID 2943-121-00-181 573 33 ¾ Rd and Tax ID 2943-121-00-182, 571 33 ¾ Rd
2. Project 2019-01 Expansion/Renovation Administration Building
3. Colorado Law Enforcement Training Center (CLETC) Request of Relief of Plant Investment Fees
4. FY 2020 Budget
 - a. Budget Hearing
5. Board Vacancy

New Business

1. 2019 Water Rates and Plant Investment Fee
2. Holiday Turkey or Ham

Executive Session

1. Gary Crist 613 Americana Dr. Complaint

**NEXT REGULAR MEETING:
Thursday, December 5, 2019**