

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**May 2, 2019
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the April 4, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$145,009.15**, plus Supplemental Checks of **\$146,801.45**, plus Benefits Checks of **\$26,016.52**, plus HRA Disbursements of **\$4,201.39**, for a total of **\$322,028.51**.

Manager's Report

Informational Report

1. Drought Update
2. Flood Preparations
3. HRA 2018 Utilization
4. SDA Regional Workshop
5. American Water Works Association (AWWA) Annual Conference

Express Agenda

1. Project 2018-03 3.0 MG Storage Tank Painting
2. Project 2018-10 Lewis Wash
3. 32 Road Improvements
4. 2019 Pre-emptive Poly Replacement
5. 2018 SDA Loss Prevention Grant Program

Unfinished Business

1. Colorado Law Enforcement Training Center (CLETC)
2. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
3. Project 2019-01 Expansion/Renovation Administration Building

New Business

1. Water Share Rental Agreement Diffendaffer
2. Employee Wellness Award

**NEXT REGULAR MEETING:
Thursday, June 6, 2019**