

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
August 8, 2019
5:00 p.m.**

**Date Change of Regular Meeting: The August Meeting was changed from August 1, 2019
to August 8, 2019**

AGENDA

Call Regular Meeting to Order

Ratification of Meeting Change:

Guests:

Board Vacancy by Matter of Law:

Reorganization of Board:

Minutes: Approval of the July 11, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$214,165.67**, plus Supplemental Checks of **\$10,180.94**, plus Benefits Checks of **\$26,594.94**, plus HRA Disbursements of **\$7,101.01** for a total of **\$258,042.56**.

Manager's Report

Informational Report

1.

Express Agenda

1. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business

1. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
2. Project 2018-03 3.0 MG Storage Tank Painting
3. Project 2017-02 System Hydraulic Model & GIS Evaluation
 - a. Amendment #4 – Long Range Water Master Plan

New Business

1. Inclusion Request
2. Out of District Service Request, Tax ID 2967-141-00-031, 4082 Highway 50, Whitewater
3. Designate Person to Prepare 2020 District Budget
4. Customer Request for Relief of Outstanding Balance–613 Americana Dr., Mr. Gary Crist

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