

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

April 4, 2019

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the March 7, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$681,005.39** plus Supplemental Checks of **\$34,045.90**, plus Benefits Checks of **\$27,182.17**, plus HRA Disbursements of **\$4,664.62** for a total of **\$746,898.08**.

Manager's Report

Informational Report

1. 2019 Grand Valley Drought Status
2. 32 Road Improvements

Express Agenda

1. Project 2018-03 3.0 MG Storage Tank Painting
2. Project 2018-10 Lewis Wash
3. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
4. Project 2019-06 Front Street Replacement Waterline
5. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business

1. Colorado Law Enforcement Training Center (CLETC)
2. Project 2017-02 Hydraulic Model Professional Services Amendment #3
3. District Facilities Virtual Tour

New Business

1. 420 30 Road Customer Request Relief of Owed Balance
2. Personnel Policy Update
 - a. Section 18 – Other Benefits
3. Flood Plan and Preparation

**NEXT REGULAR MEETING:
Thursday, May 2, 2019**