

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

**AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the January 3, 2019, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$345,558.38**, plus Supplemental Checks of **\$32,924.65**, plus Benefits Checks of **\$23,680.23**, plus HRA Disbursements of **\$6,598.72** for a total of **\$408,761.98**.

**Manager's Report**

**Informational Report**

1. 2018 DRIP Activities Recap
2. 2019 Grand Valley Drought Status

**Express Agenda**

1. Project 2018-03 3.0 MG Storage Tank Painting
2. FY 2018 District Audit

**Unfinished Business**

1. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project

**New Business**

1. Relief of Plant Investment Fee Increase Request From Housing Resources of Western Colorado
2. Colorado Law Enforcement Training Center (CLETC)

**NEXT REGULAR MEETING:  
Thursday, March 7, 2019**