

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

AGENDA

Call Regular Meeting to Order:

Ratification of Telephone Poll to Establish a Special Meeting December 19, 2019

Ratification of Telephone Poll Reschedule Public Hearing to December 19, 2019

December 19, 2019 at 5:00 p.m. – Public Hearing on Proposed FY 2020 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

Guests:

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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$186,480.21**, plus Special Checks in the amount of **\$34,990.00**, plus Supplemental Checks of **\$71,753.28**, plus Benefits Checks of **\$25,863.48**, plus HRA Disbursements of **\$6,580.94**, plus Board payroll checks of **\$5,961.75**, for a total of **\$331,629.66**.

Manager's Report

Informational Report

1. Project 2018-03 3.0 MG Storage Tank Painting and Repair
2. 3.7 MG Storage Tank Status
3. 32 Road Waterline Upgrade/Replacement Status

Express Agenda

- 1.

Unfinished Business

1. FY 2020 Budget
2. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
3. CLETC
4. 2020 Water Rates and Plant Investment Fees
5. Project 2019-01 Expansion/Renovation Administration Building

New Business

1. 2020 Property Casualty and Liability Insurance Renewal
2. 2020 Workers Compensation Insurance Renewal
3. Budget Transfer Requests.
 - a. Water Treatment Plant Chemicals
 - b. Distribution Vehicle Expense

**NEXT REGULAR MEETING:
Thursday, January 2, 2020**