

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

March 7, 2019

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$175,942.76**, plus Supplemental Checks of **\$9,200.79**, plus Benefits Checks of **\$25,372.57**, plus HRA Disbursements of **\$5,331.74** for a total of **\$215,847.86**.

Manager's Report

Informational Report

1. 2019 Grand Valley Drought Status

Express Agenda

1. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
2. Project 2019-06 Front Street Replacement Waterline

Unfinished Business

1. Project 2018-03 3.0 MG Storage Tank Painting
2. Colorado Law Enforcement Training Center (CLETC)
3. District Facilities Tour

New Business

- 1.

**NEXT REGULAR MEETING:
Thursday, April 4, 2019**