

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 6, 2019

5:00 p.m.

Location: Eureka! Math and Science Center on the CMU Campus

AGENDA

Call Regular Meeting to Order

Notice: Meeting Location was posted to be held at Eureka! Math and Science Museum on the CMU Campus

Guests:

1. Jenn Moore, Executive Director Eureka Math and Science Museum
2. Mike Nelson, Chadwick, Steinkirchner, Davis & Co. P.C.

Tour of Eureka! Math and Science Museum

Minutes: Approval of the April 4, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$224,896.81**, plus Supplemental Checks of **\$204,933.15**, plus Benefits Checks of **\$25,901.32**, plus HRA Disbursements of **\$11,364.38** for a total of **\$467,095.66**.

Manager's Report

Informational Report

1. Drought Update
2. Flood Preparations
3. 2019 Preemptive Poly Replacement
4. United Capital Update

Express Agenda

1. Children's Water Festival
2. Project 2018-03 3.0 MG Storage Tank Painting
3. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
4. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business

1. 2018 FY Audit
2. Colorado Law Enforcement Training Center (CLETC)

New Business

1. Customer Complaint 3044 Seneca Place

Executive Session

1. Project 2018-03 3.0 MG Tank Painting per CRS 24-6-402(4)(f)
2. Personnel CRS 24-6-402(4)(f)

**NEXT REGULAR MEETING:
Thursday, July 11, 2019**