

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

AGENDA

Call Public Hearing to Order

5:00 p.m. – Public Hearing to consider the Petition of Inclusion submitted by Edward D. and Janis M. McElley for the purpose of considering the inclusion of two parcels of land within the Clifton Water District boundaries. The parcels to be considered for inclusion are Tax Schedule Numbers 2943-121-00-181 and 2943-121-00-82. The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. § 32-1-401).

Call Regular Meeting to Order

Guests:

Board Vacancy by Matter of Law:

Minutes: Approval of the August 8, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$133,946.08, plus Supplemental Checks of \$140,519.14, plus Benefits Checks of \$25,234.37, plus HRA Disbursements of \$7,649.22, for a total of \$307,348.81, with the exception of check #36849 payable to Dirtworks Construction LLC which is scheduled for action under Unfinished Business.

Manager's Report

Informational Report

1.

Express Agenda

1. SDA Annual Conference – Keystone, CO
2. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
3. DRIP Activities Update

Unfinished Business

1. Project 2018-03 3.0 MG Storage Tank Painting
2. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
3. Project 2019-01 Expansion/Renovation Administration Building
4. Inclusion Request - Tax ID 2943-121-00-181 573, 33 ¾ Rd and Tax ID 2943-121-00-182, 571 33 ¾ Rd
 - a. Resolution to Include Private Property
 - b. Certificate of Inclusion

New Business

1. Nanofiltration Motor Control Center Repair
2. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, October 3, 2019**