

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
August 6, 2020**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the July 9, 2020, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$81,898.39**, plus Supplemental Checks of **\$19,729.38**, plus Benefits Checks of **\$26,460.04**, plus HRA Disbursements of **\$5,305.22** for a total of **\$133,393.03**.

Manager's Report

Informational Report

1. Key Economic Indicators
2. Discontinuation of Water Service Moratorium Restoration Process
3. Emergency COVID-19 Pandemic Continuation of Operations Plan District Response
4. Drought and DRIP Status

Express Agenda

1. Springbrook Software Upgrade
2. Special District Association Virtual Annual Conference September 23-25, 2020

Unfinished Business

1. Project RM 2019-01.2 Middle Storage Tank Emergency Repair – Foundation Stabilization - Request for Qualifications
2. Board Document Management Software Program
3. Out of District Service Requests Distribution System Evaluation
 - a. Haskins – Parcel Tax ID #2969-072-00-287
 - b. Long – Parcel Tax ID 2696-172-00-0591421 Whitewater Creed Rd
4. Past Due Balance Accounts - Resolution No. 2020-05 Collection Policy for Delinquent Accounts
5. Project 2019-01 Expansion/Renovation Administration Building
 - a. Finishes

New Business

1. Out of District Service Request 4110 Hwy 50, Tax Parcel ID #2967-132-00-931
2. Project 2020-03 E Road, 32 Rd to 31 Rd

**NEXT REGULAR MEETING:
September 3, 2020**