

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

January 4, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the December 7, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$98,132.00**, plus Special Check of **\$100,956.47**, plus Supplemental Checks of **\$32,117.99**, plus Benefits Checks of **\$22,936.97**, plus HRA Disbursements of **\$10,262.02** for a total of **\$264,405.45**.

Manager's Report

Informational Report

1. Poly Replacement Status Report

Express Agenda

1. FY 2018 Budget
2. GVICo Auction

Unfinished Business

1. XXX

New Business

1. Designating Time, Location and Postings of Meetings - Resolution 2018-01
2. Availability of Service Charge for 2018 - Resolution 2018-02
3. Emergency Rate Annual Review and Adoption
4. 2018 District Election
 - a. Certificate of Appointment of Designated Election Official
 - b. Resolution 2018-03 Setting Election

**NEXT REGULAR MEETING:
Thursday, February 1, 2018**