

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

November 2, 2017

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the October 5, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$108,805.95**, plus Supplemental Checks of **\$10,920.02**, plus Benefits Checks of **\$18,487.55**, plus HRA Disbursements of **\$17,376.02** for a total of **\$155,589.54**.

Manager's Report

Informational Report

- 1.

Express Agenda

1. 2017 Preemptive Poly Service Line Replacement Program Update
2. The Grand Valley Irrigation Company Notice of 2017 Annual Shareholders Meeting

Unfinished Business

1. FY 2018 Budget
 - a. Operating and Non Operating Revenue and Expense
 - b. Set Budget Hearing – December 7, 2017 at 5:00 pm
2. 2018 Health Insurance
3. Personnel Manual Section 2 – General

New Business

1. 2017 Audit Services – Chadwick, Steinkirchner, Davis & Co., P.C.
2. 2018 Water Rates and Plant Investment Fee
3. Operating Policy #420 – Review of Section 10 – Leak Adjustment
4. Holiday Turkey or Ham

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, December 7, 2017**