

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**August 4, 2016**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the July 7, 2016, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$124,839.41**, plus Supplemental Checks of **\$26,297.82**, plus Benefits Checks of **\$16,873.91**, plus HRA Disbursements of **\$9,308.26**, for a total of **\$177,319.40**.

**Oath of Office for Director** Oath of Office – Edward ‘Dan’ McElley

**Reorganization of the Board**

1. Board Positions
2. Committee Assignments

**Manager’s Report**

**Informational Report**

**Express Agenda**

1. 2016 SDA Annual Conference
2. DRIP Booth at the Mesa County Fair
3. Colorado River State Parks Lease Agreement

**Unfinished Business**

1. Open Board Position
2. Project MFUF 2008-02 – Final Completion Request
3. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
4. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project

**New Business**

1. Designate Person to Prepare 2017 Budget
2. Designate Colorado Special Districts Property and Liability Pool Representative
3. Project MFUF 2008-02 Honors
4. Strategic Planning Report and Major Capital Improvement Plan

**NEXT REGULAR MEETING:  
Thursday, September 1, 2016**