

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 1, 2016  
5:00 p.m.**

**AGENDA**

**Public Hearing**

5:00 p.m. – Public Hearing on Proposed FY 2017 Budget in accordance with C.R.S. 29-1-106 *Et. Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

**Call Regular Meeting to Order**

**Minutes:** Approval of November 3, 2016, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks

**Manager's Report**

**Informational Report**

1. CCOERA Retirement Plan Review with Jacob P. Kuiper – Executive Director

**Express Agenda**

1. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
2. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project

**Unfinished Business**

1. 2017 Water Rates and Plant Investment Fee Recommendations
2. 2017 FY Budget
3. Project 2016-03 – Highway 50 Crossing Bid Selection and Approval

**New Business**

1. 24 Hr Flex–Third Party Administration of HRA Evaluation and 2017 Agreement

**NEXT REGULAR MEETING:  
Thursday, January 5, 2017**