

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**July 7, 2016
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the June 2, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$224,610.40, plus Supplemental Checks of \$14,201.99, plus Special Check of \$2,352.00, plus Benefits Checks of \$15,808.23, for a total of \$256,972.62.

Manager's Report

Informational Report

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
3. Project 2016-03 – Highway 50 Crossing

Unfinished Business

1. Colorado River State Parks Lease Agreement
2. Booshway/Midlands Village Main Line Connection
3. Open Board Position

New Business

1. Project MFUF 2008-02 – Final Completion Request
2. Board Members Recognition
 - a. Alan Hassler
 - b. Robert Burger

Executive Session

1. Personnel Matters

**NEXT REGULAR MEETING:
Thursday, August 4, 2016**