

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
November 10, 2016
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of October 6, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$132,593.66, plus Supplemental Checks of \$7,366.30, plus Benefits Checks of \$14,522.95, plus HRA Disbursements of \$6,102.71, for a total of \$160,585.62.

Manager's Report

Informational Report

Express Agenda

1. Project 2016-03 – Highway 50 Crossing

Unfinished Business

1. 2017 FY Budget
 - a. Benefits - Health Insurance
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project

New Business

1. Holiday Turkey or Ham

Executive Session

1. Manager's Evaluation

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