

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 6, 2016
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of September 1, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$164,022.34, plus Supplemental Checks of \$5,795.86, plus Benefits Checks of \$15,660.11, plus HRA Disbursements of \$5,694.89, for a total of \$191,173.20.

Manager's Report

Informational Report

Express Agenda

1. Project 2016-03 – Highway 50 Crossing

Unfinished Business

1. 2017 FY Budget
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
4. Request for River Bank Assistance from Adjacent Property Owners

New Business

1. SDA Annual Conference Briefing

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, November 10, 2016**