

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the July 7, 2016, Regular Meeting Minutes
Approval of the August 4, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$127,239.95, plus Supplemental Checks of \$12,234.39, plus Benefits Checks of \$15,741.56, plus HRA Disbursements of \$4,746.75, for a total of \$159,962.65.

Manager's Report

Informational Report

1. Multiple Unit Plant Investment Fee Refund 534 Shanne Street

Express Agenda

1. 2016 SDA Annual Conference – Keystone, CO
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
4. Project 2016-03 – Highway 50 Crossing

Unfinished Business

1. 2017 FY Budget

New Business

1. Request for River Bank Assistance from Adjacent Property Owners
2. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, October 6, 2016**