

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

December 7, 2017

5:00 p.m.

AGENDA

Public Hearing

5:00 p.m. – Public Hearing on Proposed FY 2018 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

Guests: Jamie Hamilton, Home Loan and Investment Company

Minutes: Approval of the November 2, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$188,618.78**, plus Supplemental Checks of **\$8,951.15**, plus Benefits Checks of **\$23,750.85**, plus HRA Disbursements of **\$4,214.91**, plus Board Payroll Checks of **\$6,116.53** for a total of **\$231,652.22**.

Manager's Report

Informational Report

Express Agenda

1. Colorado River Round Table Meeting
2. 2017 Children's Water Festival Recap
3. 2017 DRIP Recap

Unfinished Business

1. Water Rates 2018
2. FY 2018 Budget
 - a. Resolution Adopting 2018 Budget and Appropriating Revenues
3. Personnel Manual Section 2 – General
4. Operating Policy #420 – Section 10 Leak Adjustment

New Business

1. 2018 Property Casualty and Liability Insurance Renewal
2. 2018 Workers Compensation Insurance Renewal
3. 24Hr Flex–Third Party Administration of HRA Evaluation and 2018 Agreement
4. Budget Transfer WTP Chemicals
5. Multiple Unit Fee Policy #410 – Midlands Village

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, January 4, 2017**