

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

October 5, 2017

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the September 7, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$98,613.74**, plus Supplemental Checks of **\$15,650.72**, plus Benefits Checks of **\$19,357.97**, plus HRA Disbursements of **\$9,285.16** for a total of **\$142,907.59**.

Manager's Report

Informational Report

1. Facility Security

Express Agenda

- 1.

Unfinished Business

1. FY 2018 Budget
2. District Administrative Office 2018 Expansion
3. Briefing of Special District Association Conference
4. Update on Colorado River District Annual Water Seminar

New Business

1. Request for Proposal for Project 2017-04 GIS/Hydrologic Modeling
2. Math and Science Center Membrane System Exhibit
3. Personnel Manual Section 2 - General

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, November 2, 2017**