

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**April 6, 2017
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests: Ms. Jenn Moore, Executive Director and John McConnell, Founder of John McConnell Math & Science Center.

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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$87,459.28**, plus Supplemental Checks of **\$314,799.19**, plus Benefits Checks of **\$16,440.45**, plus HRA Disbursements of **\$4,441.42** for a total of **\$423,140.34**.

Manager's Report

Informational Report

1. Value Enhancement Annual Financial Summary
2. HRA 2016 Utilization
3. Middle Water Storage Tank Investigation

Express Agenda

1. FY 2016 Audit Services – Chadwick Steinkirchner, Davis & Co., P.C.
2. Project 2016-01 F½ Main Line Upgrade/Replacement Project
3. Project 2017-01 (WTP) Manifold Project

Unfinished Business

1. Project 2016-03 Highway 50 Crossing
2. Water Acquisition Plan
3. John McConnell Math & Science Center of Western Colorado

New Business

1. Employee Wellness Award
2. Project 2016-04 Effluent Manifold South Design Contract with Carollo

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