

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**August 3, 2017**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the July 6, 2017, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$55,699.99**, plus Supplemental Checks of **\$143,373.25**, plus Benefits Checks of **\$19,849.52**, plus HRA Disbursements of **\$5,586.63** for a total of **\$224,509.39**.

**Manager's Report**

**Informational Report**

1.

**Express Agenda**

1. 2017 SDA Annual Conference
2. DRIP Booth at Mesa County Fair
3. 2017 Colorado River District's Annual Water Seminar

**Unfinished Business**

1. Project 2017-01 Manifold Project

**New Business**

1. Designate Person to Prepare 2018 Budget
2. Budget Committee
3. Designate Colorado Special Districts Property and Liability Pool Representative
4. Colorado State Parks Parking Lot Lease – One Year Annual Renewal
5. Project 2017-02 – F ½ Road Main Line Upgrade/Replacement Project
6. Project 2017-03 – 34 Road Main Line Upgrade/Replacement Project
7. District Administrative Office – 2018 Expansion
8. SDA Western Slope Water Forum

**NEXT REGULAR MEETING:  
Thursday, September 7, 2017**