

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

July 6, 2017

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the June 1, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$561,150.63**, plus Supplemental Checks of **\$15,157.04**, plus Benefits Checks of **\$16,308.40**, plus HRA Disbursements of **\$7,956.20** for a total of **\$600,572.27**.

Manager's Report

Informational Report

1. Project 2017-01 Manifold Project Progress
2. Pre-emptive Poly Service Line Replacement Program

Express Agenda

1. FY 2016 Audit
2. SDA West Slope Water Forum

Unfinished Business

1. SDA Regional Training Seminar Briefing
2. Designation of Mesa County Clerk's Office as Required Posting Location

New Business

1. Board Compensation
2. Out of District Service Request – 4132 Highway 50, Whitewater, CO
3. Utility Billing System Feasibility Evaluation

Executive Session

1. Shoshone

**NEXT REGULAR MEETING:
Thursday, Aug 3, 2017**