

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 1, 2017

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: 5:00 - 6:00 p.m. Mike Nelson, CPA for Chadwick, Steinkirchner, Davis & Co. P.C.
6:00 – 6:15 p.m. Travis Nash, Clifton Water District Customer

Minutes: Approval of the May 4, 2017, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$96,552.97**, plus Supplemental Checks of **\$287,563.04**, plus Benefits Checks of **\$16,206.09**, plus HRA Disbursements of **\$7,707.39** for a total of **\$408,029.49**, with the exception of check #34713 payable to Dirtworks Construction LLC which is scheduled for action under Unfinished Business.

Manager's Report

Informational Report

Express Agenda

1. Children's Water Festival

Unfinished Business

1. Project 2016-01 F ½ Main Line Upgrade/Replacement Project
2. FY 2016 Audit

New Business

1. Unauthorized Operation of District Facilities Policy #420, 3113 A1/8 Road
2. IDShield Identity Theft Coverage
3. Design Build Seminar – Carollo Engineering

**NEXT REGULAR MEETING:
Thursday, July 6, 2017**