

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**May 4, 2017**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

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

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$364,048.52**, plus Supplemental Checks of **\$40,961.58**, plus Benefits Checks of **\$14,337.05**, plus HRA Disbursements of **\$2,540.81** for a total of **\$421,887.96**, with the exceptions of checks #34648 and #34649 payable to MA Concrete Construction which are scheduled for action under Unfinished Business.

**Manager's Report**

**Informational Report**

1. DRIP 2017
2. 2016 Backflow Prevention Summary

**Express Agenda**

1. Project 2016-01 F<sup>1</sup>/<sub>2</sub> Main Line Upgrade/Replacement Project
2. Project 2017-01 (WTP) Manifold Project
3. Children's Water Festival
4. SDA Regional Training Seminar

**Unfinished Business**

1. Project 2016-03 Highway 50 Crossing
2. John McConnell Math & Science Center of Western Colorado
3. FY 2016 Draft Audit

**New Business**

- 1.

**Executive Session**

1. Water Acquisition Plan

**NEXT REGULAR MEETING:  
Thursday, June 1, 2017**