

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**September 7, 2017**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the August 3, 2017, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$178,626.21**, plus Supplemental Checks of **\$5,369.80**, plus Benefits Checks of **\$18,329.01**, plus HRA Disbursements of **\$9,992.72** for a total of **\$212,317.74**.

**Manager's Report**

**Informational Report**

- 1.

**Express Agenda**

1. Discrimination/Harassment/Diversity Staff Training

**Unfinished Business**

1. Project 2017-01 Manifold Project Final Payment
2. FY 2018 Budget

**New Business**

1. 2018 Health Insurance
2. Manager's Evaluation

**NEXT REGULAR MEETING:  
Thursday, October 5, 2017**