

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
February 2, 2017  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:** Jamie Hamilton – Home Loan and Insurance Company

**Minutes:** Approval of the January 5, 2016, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$102,087.81**, plus Supplemental Checks of **\$93,361.15**, plus Special Check of **\$95,922.57**, plus Benefits Checks of **\$17,852.16**, plus HRA Disbursements of **\$8,349.03** for a total of **\$317,572.72**, with the exceptions of check #34391 to Dirtworks Construction LLC and check #34392 to Eagles Nest Contracting which are scheduled for action under Unfinished Business.

**Manager's Report**

**Informational Report**

1. Drought Response Information Project (DRIP) Update

**Express Agenda**

1. FY 2016 Audit Services

**Unfinished Business**

1. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
2. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
3. 2017 Property Casualty and Liability Insurance Renewal

**New Business**

1. Project 2017-01 Water Treatment Plant Manifold Project
2. Request from Dahl Built Homes for Relief of Plant Investment Fee Increase
3. District Reserves Investments

**NEXT REGULAR MEETING:  
Thursday, March 2, 2017**