

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**March 2, 2017**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the February 2, 2017, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$271,543.33**, plus Supplemental Checks of **\$35,208.39**, plus Benefits Checks of **\$16,435.79**, plus HRA Disbursements of **\$4,121.75** for a total of **\$327,309.26**.

**Manager's Report**

**Informational Report**

1. Tier II Treatment Technique Violation Notice
2. Partnership For Safe Water – Directors Award for 2016

**Express Agenda**

1. Project 2016-03 – Highway 50 Crossing
2. 4" Water Line Upgrade In-House Project – Whitewater
3. 2017 Line Replacements, In-House Engineering Design Status
4. 2017 1<sup>st</sup> Quarter Finished Water Storage Tank Inspections
5. 2017 Children's Water Festival

**Unfinished Business**

1. Project 2017-01 – Water Treatment Plant Manifold Project
  - a. Bid Award

**New Business**

1. Funding Request – John McConnell Math & Science Center of Western Colorado

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