

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

August 2, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Robert Wachal, Regional Planning Leader, Black & Veatch

Minutes: Approval of the July 5, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$136,943.43**, plus Supplemental Checks of **\$7,064.76**, plus Benefits Checks of **\$22,913.10**, plus HRA Disbursements of **\$8,636.19** for a total of **\$175,557.48**.

Oath of Office for Director

Oath of Office – Michael Slauson

Manager's Report

Informational Report

- 1.

Express Agenda

1. DRIP Booth at the Mesa County Fair

Unfinished Business

1. Project 2017-02 System Hydraulic Model & GIS Evaluation
 - a) Status Presentation of Clifton Water District's GIS and Model
 - b) Amendment 2 – Hydraulic Model Calibration and Training Approval
 - c) Software Service Agreement
2. District Administrative Office Design and Preconstruction Services

New Business

1. Grand Valley Drainage District Fees
2. 2018 Audit Services
3. Designate Person to Prepare 2018 Budget
4. Designate Colorado Special Districts Property and Liability Pool Representative

**NEXT REGULAR MEETING:
Thursday, September 6, 2018**