

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**April 2, 2020
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the March 5, 2020, Regular Meeting Minutes
Approval of the March 20, 2020, Emergency Meeting Minutes

Emergency COVID-19 Pandemic Continuation of Operations Plan District Response:
Resolution 2020-04 Disconnection of Water Service Moratorium

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$166,113.43**, plus Supplemental Checks of **\$0.00**, plus Benefits Checks of **\$0.00**, plus HRA Disbursements of **\$0.00** for a total of **\$166,113.43**

Manager's Report

Informational Report

1. 2020 Grand Valley Drought Status /DRIP Activity Update

Express Agenda

1. Springbrook Billing System Upgrade
2. Smallwood Drive Waterline Upgrade/Replacement
3. 2020 27th Annual Children's Water Festival

Unfinished Business

1. Project 2019-01 Expansion/Renovation Administration Building
2. Project RM 2019-01 Middle Storage Tank Emergency Repair
3. Policy Past Due Balance Accounts
4. 613 Americana
5. Personnel Policy Revisions
6. 2020 District Election – Adoption of Resolution 2020-06

New Business

1. Request to Set Commercial Fire Line Tap Fee, 3210 E Road

Executive Session

**NEXT REGULAR MEETING:
Thursday, May 7, 2020**