

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

July 5, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests: Michael Slauson - Prospective Board Member

Minutes: Approval of the June 7, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$214,639.34**, plus Supplemental Checks of **\$15,320.87**, plus Benefits Checks of **\$23,110.13**, plus Special Payroll Check of **\$184.70**, plus HRA Disbursements of **\$2,181.56**, for a total of **\$255,436.60**, with the exception of check #35723 payable to MA Concrete which is scheduled for action under Unfinished Business.

Manager's Report

Informational Report

1. DRIP Activities
2. Preemptive Poly Replacement Summary Report

Express Agenda

1. Project 2018-08 – Peach Tree New 8” Water Main
2. 2018 SDA Annual Conference

Unfinished Business

1. Board Position Vacancy
2. Project 2017-03 34 Road Main Line Upgrade/Replacement Project
3. Drought Conditions
4. SDA Regional Training Seminar Briefing

New Business

1. City of Grand Junction Request – Communication Antenna Whitewater Tank Site.
2. Contractor Request for Dust Control Water - Bossley Wash Project
3. October 4, 2018 Board Meeting
4. Personnel Changes

**NEXT REGULAR MEETING:
Thursday, August 2, 2018**