

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**May 3, 2018**

**5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the April 5, 2018, Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$126,058.46**, plus Supplemental Checks of **\$5,900.54**, plus Benefits Checks of **\$23,571.98**, plus HRA Disbursements of **\$4,514.30** for a total of **\$160,045.28**.

**Manager's Report**

**Informational Report**

1. HRA 2017 Utilization

**Express Agenda**

1. 2018 Pre-emptive Poly Replacement
2. SDA Regional Training Seminar
3. 2018-04 – Booshway/Midlands Extension – 10” Water Line Project

**Unfinished Business**

1. 2017 FY Audit
2. Project 2017-03 – 34 Road Main Line Upgrade/Replacement Project
3. Residential Development Fire Suppression
4. Project 2017-04 – F ½ Road Main Line Upgrade/Replacement Project
  1. Bid Award
5. Drought Response Plan

**New Business**

1. Employee Wellness Award
2. Four West Slope Basin Roundtable

**NEXT REGULAR MEETING:  
Thursday, June 7, 2018**