

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
December 3, 2020**

AGENDA

Public Hearing

5:00 p.m. – Public Hearing on Proposed FY 2021 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

Call Regular Meeting to Order

Guests:

Minutes: Approval of the November 5, 2020, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$85,336.95**, plus Supplemental Checks of **\$186,000.34**, plus Board payroll checks of **\$6,286.32**, plus Benefits Checks of **\$28,363.28**, plus HRA Disbursements of **\$8,339.85** for a total of **\$314,326.74**.

Manager's Report

Informational Report

1. COVID-19 Response Update
2. Drought Status

Express Agenda

1. Springbrook Software Upgrade
2. Project RM 2019-01.2 Middle Storage Tank Emergency Repair – Phase 2 Foundation Stabilization
3. Project 2020-03 E Road Water Line Upgrade, 32 Rd to 31 Rd
4. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business

1. 2021 Water Rates and Plant Investment Fees
2. FY 2021 Budget
 - a. Operating and Non-Operating Revenue and Expense Discussion
 - b. Resolution Adopting 2020 Budget and Appropriating Revenues
3. Resolution 2020-04 Disconnection of Water Service and Associated Fees Moratorium
4. Project RM 2019.3 Middle Storage Tank Emergency Repair – Tank Painting – Select Contractor

New Business

1. 2021 Workers Compensation Insurance Renewal
2. 2021 Property Casualty and Liability Insurance Renewal
3. Project 2020-01 27-inch Transmission Line Upgrade

**NEXT REGULAR MEETING:
January 7, 2021**