

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
July 9, 2020  
AGENDA**

**Call Regular Meeting to Order**

**Guests:**

**Minutes:** Approval of the June 4, 2020 Regular Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of **\$206,109.05**, plus Supplemental Checks of **\$198,745.74**, plus Special Check of **\$701,575.00**, plus Benefits Checks of **\$23,558.88**, plus HRA Disbursements of **\$2,301.82** for a total of **\$1,132,290.49**.

**Manager's Report**

**Informational Report**

1. Key Economic Indicators

**Express Agenda**

1. 2020 SDA Virtual Workshop
2. Springbrook Software Upgrade
3. Employee Appreciation Lunch

**Unfinished Business**

1. FY 2019 Audit
2. Project RM 2019-01 Middle Storage Tank Emergency Repair
  - a. Emergency Pipeline Repair Substantial Completion
  - b. Foundation and Tank Repair Next Phase
3. Project 2019-01 Expansion/Renovation Administration Building
  - a. Site Tour and Finish Options
4. Emergency COVID-19 Pandemic Continuation of Operations Plan District Response
5. Human Resources Processes

**New Business**

1. Discontinuation of Water Service Moratorium Restoration Process
2. Out of District Service Request for 1421 Whitewater Creek Rd Tax Id 2969-172-00-059
3. Board Document Management Software Program

**NEXT REGULAR MEETING:  
August 6, 2020**