

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 6, 2020
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests: Curt Haskins, Owner Whitewater Parcel #2969-072-00-287

Minutes: Approval of the January 2, 2020, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$372,451.64**, plus Special Checks of **\$117,015.00**, plus Supplemental Checks of **\$5,233.58**, plus Benefits Checks of **\$26,919.52**, plus HRA Disbursements of **\$9,491.39** for a total of **\$531,111.13**.

Manager's Report

Informational Report

1. Unplanned Project – Mesa County Smallwood Lane Roadway Improvements

Express Agenda

1. 2020 District Election

Unfinished Business

1. Project RM 2019-01 Middle Storage Tank Repair
2. Project 2019-01 Expansion/Renovation Administration Building
3. Project 2019-06 Front Street Main Line Upgrade/Replacement Project

New Business

1. Out of District Service Request – Whitewater, Parcel #2969-072-00-287

Executive Session

1. Personnel

**NEXT REGULAR MEETING:
Thursday, March 5, 2020**