BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
April 2, 2009  
5:00 p.m.

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the March 5, 2009 Board Meeting Minutes.

C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $124,462.53 plus $2,196.91 HRA Disbursements plus $14,190.71 the supplemental statement for a total of $140,850.15

D. Manager’s Report

E. Staff Reports  
   1. AWWA Membrane Conference Briefing  
   2. Project 2008-02 MF/UF Pilot Testing Program

F. Express Agenda  
   1. Special District Association Regional Workshops  
   2. Project 2008-01 North Raw Water Settling Pond Design  
   3. Project 2009-01 Highway 50 Bore  
   4. Middle Storage Tank Repairs  
   5. Verizon Wireless Option and Lease Agreement  
   6. American Water Works Association Annual Conference

G. Unfinished Business  
   1. Colorado River Intake Engineering Proposal

H. New Business  
   1. 2009 Flood Insurance and Snowpack Report  
   2. Drought Rate  
   3. Project 2009-02 New 10” Waterline, I-70B (08-RU06)

NEXT REGULAR MEETING: May 7, 2009 at 5:00 p.m.