BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
August 6, 2009  
5:00 p.m.  

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the July 2, 2009 Board Meeting Minutes.

C. Guests: Dan Birch, Colorado River District, Programmatic Biological Opinion (PBO) Cost Share

D. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $269,171.57 plus $1,362.63 HRA Disbursement plus $67,163.84 the supplemental statement for a total of $337,698.04

E. Manager's Report

F. Staff Reports
   1. Fuel Tax Refund

G. Express Agenda
   1. Project 2008-01 North Raw Water Settling Pond Design
   2. Project 2008-02 Pilot Testing Program
   3. Highway 50 Bore (08-RU07)
   4. Highway 50 Bore at Reeder Mesa (08-RU08)
   5. Project 2009–03 Colorado River Intake Preliminary Design
   6. Annual Water Quality Report
   7. SDA Annual Conference, Keystone September 23-25, 2009

H. Unfinished Business
   1. Colorado River District Programmatic Biological Opinion
   2. Request to Abandon Water Line Easement, Lot 2 Uzelac Minor Subdivision
   3. Outsource Billing
   4. Credit Card Usage Fees
   5. Advertise Final Payment for Project 2009-02 -10” Waterline, I-70 B

I. New Business
   1. Appoint Person to Prepare 2010 Budget
   2. Town of Palisade Wastewater Treatment Project Letter of Support
   3. City of Grand Junction Annexation
   4. 2009 Cost of Service Rate Analysis

J. Personnel

NEXT REGULAR MEETING: September 3, 2009