AGENDA

A. **Call Regular Meeting to Order**

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

C. **Guests:** Jamie Hamilton, Home Loan and Investment – 5:05 p.m.

D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of $86,976.65 Regular Check Run plus $25,020.00 Special Check Run plus $2,304.70 HRA Disbursement plus $24,384.34 Benefits Check Run plus $100,870.66 Supplemental Check Run for a total of $239,556.35.

E. **Manager’s Report**

F. **Staff Reports**
   1. Policy Committee
      a. Personnel Policy Section 21 Vehicle Use
      b. Developer Water Share/Rights Acquisition
   2. Construction Committee - Project 2008-02 MF/UF
   3. Project 2008-01 North Raw Water Settling Pond

G. **Express Agenda**
   1. Memorandum of Agreement with Colorado River Water Conservation District
   2. Project 2009-03 One Million Gallon Tank
   3. Project 2009-04 Colorado River Intake
   4. Grand Valley Irrigation Company Share Purchase
   5. Bill Print and Mail Services
   6. Clifton Water District Christmas Party

H. **Unfinished Business**
   1. 2010 Budget
      a. Resolution Adopting 2010 Budget and Appropriating Revenues
   2. 2009 Audit Services

I. **New Business**
   1. Transfer of Funds from Contingency to Purchase of Water Shares
   2. 2010 General Liability and Workers Compensation Insurance

**NEXT REGULAR MEETING:** January 7, 2010