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

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the January 8, 2009 Board Meeting Minutes.


D. Manager’s Report

E. Staff Reports
   1. Tour of Water Treatment Plant and MF/UF Pilot Study

F. Express Agenda
   1. Project 2008-01 North Raw Water Settling Pond Design
   2. Project 2008-02 MF/UF Pilot Testing Program
   3. Middle Storage Tank Repairs
   4. Energy Impact Grant EIAF #6384
   5. 2008 Audit
   6. Mesa College Career Fair

G. Unfinished Business
   1. Grand Valley Irrigation Company Water Shares
   2. Colorado Water Congress Conference Brief

H. New Business
   1. Project 2009-01 One Million Gallon Tank Painting Bid Process Authorization
   2. Colorado River Water Quality and Town of Palisade Wastewater Plant
   3. Hidden Valley Water Company
   4. SB 09-095 – Construction Prompt Pay Reform Act of 2009
   5. Economic Stimulus Legislation

I. Personnel

NEXT REGULAR MEETING: Thursday, March 5, 2009