BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
January 8, 2009
5:00 p.m.

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the December 3, 2008 Board Meeting and December 17, 2008 Special Meeting Minutes.

C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $84,313.31 plus $24,494.74 for GVICO shares plus $1,692.34 the HRA Disbursement plus $73,741.33 the supplemental statement for a total of $184,241.72.

D. Manager’s Report

E. Staff Reports
   1. Drexel Barrell Whitewater Evaluation

F. Express Agenda
   1. 2009 Budget
   2. Personnel Policy Section 12 Sick Leave/Disability Leave
   3. Colorado Water Congress Annual Convention
   4. Project 2008-01 North Raw Water Settling Pond Design
   5. Project 2008-02 MF/UF Pilot Testing Program
   6. Middle Storage Tank Repairs

G. Unfinished Business
   1. Grand Valley Irrigation Company Annual Meeting and Auction
      A. Purchase of GVICO Shares
   2. Energy/Mineral Impact Assistance Grant Contract EIAF #6384

H. New Business
   1. Resolution Designating Time, Location and Posting of Meetings
   2. Resolution Adopting Availability of Service Charge for 2009
   3. 2009 Workers Compensation Renewal
   4. Employee Request for Temporary Disability Leave
   5. Audit Engagement Letter

NEXT REGULAR MEETING: February 5, 2009 (Unless Changed by Resolution)