BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 4, 2009
5:00 p.m.

AGENDA

A. **Call Regular Meeting to Order**

B. **Minutes:** Approval of the May 14, 2009 Board Meeting Minutes

C. **Guests:** Jamie Hamilton, Home Loan and Investment – 5:05 p.m.
   Mary Brenes, CPA – 6:00 p.m.

D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of $38,702.27 plus $291.00 the HRA Disbursement plus $105,070.01 the supplemental statement for a total of $144,063.28

E. **Manager’s Report**

F. **Staff Reports**
   1. Meter Reading Update

G. **Express Agenda**
   1. Project 2008-01 North Raw Water Settling Pond Design
   2. Project 2009-01 Highway 50 Bore
   3. Project 2008-02 Pilot Testing Program
   4. Out of District Water Service Request from Dan Brown

H. **Unfinished Business**
   1. Emergency Rate “Holiday” and Resolution
   2. 2009 General Liability Insurance
   3. 2008 Audit
   4. Project 2009-02 New 10” Waterline, I-70B (08-RU06)

I. **New Business**
   1. Board Reorganization and Committee Assignments

**NEXT REGULAR MEETING:** July 2, 2009