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

AGENDA

A. Call Regular Meeting to Order

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

C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $100,729.70 plus $2515.43 plus $30,959.61 the supplemental statement for a total of $134,204.74

D. Manager’s Report

E. Staff Reports
   1. Valve Exercising Program
   2. Staff Cross-Training Efforts

F. Express Agenda
   1. Project 2008-01 North Raw Water Settling Pond Design
   2. Project 2008-02 MF/UF Pilot Testing Program
   3. Project 2009- 01 Highway 50 Bore
   4. Project 2006-01 South Finished Water Storage Tank Warranty Repairs
   5. Middle Storage Tank Repairs
   6. Grand Valley Canal Crossing at Friendship Woods
   7. Clifton Fire Department Emergency Response Tour
   8. 2008 Tier II Chemical Report
   9. 2008 Treated Water Discharge Report
   10. AC Pipe Removal North of I-70 and 32 Road

G. Unfinished Business
   1. Budget Transfer for purchase of Grand Valley Irrigation Shares
   2. Economic Stimulus Legislation/Funding
   3. Colorado River Water Rights and Intake Assessment from HDR Engineering

H. New Business
   1. Water Conservation Plan
   2. Verizon Wireless Option and Lease Agreement
   3. Cost of Service Rate Analysis Co-op with Clifton Sanitation District

NEXT REGULAR MEETING: April 2, 2009