BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
May 14, 2009
5:00 p.m.

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the April 2, 2009 Board Meeting Minutes.

C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $158,854.56 plus $327.37 the HRA Disbursement plus $85,778.39 the supplemental statement for a total of $244,960.32

D. Manager’s Report

E. Staff Reports

F. Express Agenda
   1. Project 2008-01 North Raw Water Settling Pond Design
   2. Project 2009-01 Highway 50 Bore
   3. Project 2009-02 New 10” Waterline, I-70B (08-RU06)
   4. Project 2008-02 Pilot Testing Program
   5. Western Colorado Community College Program

G. Unfinished Business
   1. Colorado River Intake Engineering Proposal - HDR Engineering
   2. Emergency Water Rate
   3. 2008 Audit
   4. Verizon Wireless Option and Lease

H. New Business
   1. 2009 General Liability Insurance
   2. Out of District Water Service Request Dan Brown
   3. Clifton Sanitation District Request to Lease/Rent GVICO Shares
   4. Colorado Counties Employee & Officials Retirement Association (CCOERA) 401(a) Plan Restatement
   5. Swine Flu Pandemic Response Plan

NEXT REGULAR MEETING: June 4, 2009