BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
September 3, 2009
5:00 p.m.

AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the August 6, 2009 Board Meeting Minutes.

C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $124,365.19 Regular Check Run plus $12,912.64 Special Check Run plus $23,505.05 Benefits Payables plus $34,286.95 Supplemental Check Run for a total of $195,069.83

D. Manager’s Report

E. Staff Reports
   1. Explanation of Sulfates Concentrations
   2. 2009 Water Festival
   3. Partnership for Safe Water 2009 Director’s Award

F. Express Agenda
   4. Final Payment for Project 2009-02 -10” Waterline, I-70 B
   5. Project 2008-01 North Raw Water Settling Pond Design
   6. Project 2008-02 Pilot Testing Program
   7. Highway 50 Bore (08-RU07)
   8. Highway 50 Bore at Reeder Mesa (08-RU08)
   9. Project 2009–03 Colorado River Intake Preliminary Design

G. Unfinished Business
   1. 2009 Cost of Service Rate Analysis
   2. Request to Abandon Water Line Easement, Lot 2 Uzelac Minor Subdivision
   3. SDA Annual Conference, Keystone September 23-25, 2009
      a. Annual Business Meeting
      b. SDA Pool Membership Meeting

H. New Business
   1. Transfer of Funds From Contingency to Raw Water Transport
   2. Mesa County’s Request for Irrigation Tap in Whitewater

I. Personnel
   1. Manager’s Evaluation

NEXT REGULAR MEETING: October 1, 2009