BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
August 5, 2010
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the July 1, 2010 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of $52,554.72 plus Benefits Checks of $25,972.98 plus Supplemental Checks of $149,615.39 for a total of $228,143.09

Manager’s Report

Staff Reports

Express Agenda
  1. Colorado Water Resources Authority Audit Inquiry

Unfinished Business
  1. Board Member Vacancy
  2. Bank Account Updates and Signature Cards
     a. New Account for E-Deposit System
     b. New Account for Online Bill Pay Customers
  3. Project 2009-04 Colorado River Intake Structure
  4. One Million Gallon Tank Status
  5. Policy #420 Water Usage Fees –
     a. Discontinuation of Service Fee
     b. Connect Fee
     c. Final Payoff Cancellation Fee
     d. Credit Card Usage Fee
     e. Suppress Bill Printing and Mailing to Customers with No Forwarding Address

New Business
  1. Colorado Special Districts Property and Liability Pool Representative
  2. Amendment 60, Amendment 61 and Proposition 101
  3. Request from Daniel K. Brown for Out-of-District Service to Tax Parcel #2969-313-00-450 and Tax Parcel #2969-313-00-451
  4. Appoint Person to Prepare 2011 Budget
  5. Operating Expenses and Revenues
  6. Mesa County Pedestrian/Utility Colorado River Bridge Project at Clifton Sanitation

NEXT REGULAR MEETING: Thursday, September 2, 2010