BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 4, 2010
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the January 7, 2010 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $85,941.28 Regular Check Run plus $418.12 HRA Disbursement plus $26,285.14 Benefits Check Run plus $31,448.44 Supplemental Check Run for a total of $144,092.98

Manager’s Report

Staff Reports
1. Denver Water’s Moffat Tunnel Firming Project Draft Environmental Impact Study (EIS)
2. Project 2008-01 North Raw Water Settling Pond
3. Account Corrections Report

Express Agenda
1. 2010 Election
   a. Call for Nominations by Publication
   b. Self-Nomination and Acceptance Forms
2. 2009 Audit
3. Project 2008-02 Pilot Testing Program

Unfinished Business
1. Project 2009-04 Colorado River Intake Modifications Contract
2. Bill Print and Mail Service Agreement with InfoSend
3. Vehicle Use Policy #21

New Business
1. Family Medical Leave Policy #19

NEXT REGULAR MEETING: March 4, 2010