BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 1, 2011  
5:00 p.m.

AGENDA

PUBLIC HEARING
5:00 p.m. - Public Hearing on Proposed FY 2012 Budget in accordance with  
C.R.S. 29-1-106 Et.Seq. (Notice of Public Hearing has been published in the Grand Junction  
Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a) )

Call Regular Meeting to Order

Minutes: Approval of the November 3, 2011 Board Meeting Minutes

Checks of $91,372.76 plus HRA Disbursements of $5,957.56 plus Benefits Checks of  
$18,295.12 plus Supplemental Checks of $14,765.93 for a total of $130,391.37

Manager’s Report

Staff Reports

Express Agenda
1. Mesa County Letter – 2012 CIP List
2. Partnership for Safe Water 2011 Director’s Award
3. Xcel Energy’s Energy Efficiency (EE) Program

Unfinished Business
1. 2012 Budget
2. Project 2009-04 Colorado River Intake Structure – Final Payment
3. Regional Water Conservation Plan Update
4. Budget Transfer – Distribution/Vehicle Expense

New Business
1. Grand Valley Irrigation Company Annual Shareholders Meeting
   a. GVICo Auction

Executive Session
1. Manager’s Evaluation

NEXT REGULAR MEETING: Thursday, January 5, 2012