

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

August 6, 2009

5:00 p.m.

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the July 2, 2009 Board Meeting Minutes.
- C. **Guests:** Dan Birch, Colorado River District, Programmatic Biological Opinion (PBO) Cost Share
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ 269,171.57 plus \$1,362.63 HRA Disbursement plus \$ 67,163.84 the supplemental statement for a total of \$337,698.04
- E. **Manager's Report**
- F. **Staff Reports**
 - 1. Fuel Tax Refund
- G. **Express Agenda**
 - 1. Project 2008-01 North Raw Water Settling Pond Design
 - 2. Project 2008-02 Pilot Testing Program
 - 3. Highway 50 Bore (08-RU07)
 - 4. Highway 50 Bore at Reeder Mesa (08-RU08)
 - 5. Project 2009-03 Colorado River Intake Preliminary Design
 - 6. Annual Water Quality Report
 - 7. SDA Annual Conference, Keystone September 23-25, 2009
- H. **Unfinished Business**
 - 1. Colorado River District Programmatic Biological Opinion
 - 2. Request to Abandon Water Line Easement, Lot 2 Uzelac Minor Subdivision
 - 3. Outsource Billing
 - 4. Credit Card Usage Fees
 - 5. Advertise Final Payment for Project 2009-02 -10" Waterline, I-70 B
- I. **New Business**
 - 1. Appoint Person to Prepare 2010 Budget
 - 2. Town of Palisade Wastewater Treatment Project Letter of Support
 - 3. City of Grand Junction Annexation
 - 4. 2009 Cost of Service Rate Analysis
- J. **Personnel**

NEXT REGULAR MEETING: September 3, 2009