

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
April 2, 2009
5:00 p.m.**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the March 5, 2009 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$124,462.53 plus \$2,196.91 HRA Disbursements plus \$14,190.71 the supplemental statement for a total of \$140,850.15
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. AWWA Membrane Conference Briefing
 - 2. Project 2008-02 MF/UF Pilot Testing Program
- F. **Express Agenda**
 - 1. Special District Association Regional Workshops
 - 2. Project 2008-01 North Raw Water Settling Pond Design
 - 3. Project 2009-01 Highway 50 Bore
 - 4. Middle Storage Tank Repairs
 - 5. Verizon Wireless Option and Lease Agreement
 - 6. American Water Works Association Annual Conference
- G. **Unfinished Business**
 - 1. Colorado River Intake Engineering Proposal
- H. **New Business**
 - 1. 2009 Flood Insurance and Snowpack Report
 - 2. Drought Rate
 - 3. Project 2009-02 New 10" Waterline, I-70B (08-RU06)

NEXT REGULAR MEETING: May 7, 2009 at 5:00 p.m.