

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
December 3, 2009
5:00 p.m.**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the November 5, 2009 Board Meeting Minutes.
- C. **Guests:** Jamie Hamilton, Home Loan and Investment – 5:05 p.m.
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$86,976.65 Regular Check Run plus \$25,020.00 Special Check Run plus \$2,304.70 HRA Disbursement plus \$24,384.34 Benefits Check Run plus \$100,870.66 Supplemental Check Run for a total of \$239556.35.
- E. **Manager's Report**
- F. **Staff Reports**
 - 1. Policy Committee
 - a. Personnel Policy Section 21 Vehicle Use
 - b. Developer Water Share/Rights Acquisition
 - 2. Construction Committee - Project 2008-02 MF/UF
 - 3. Project 2008-01 North Raw Water Settling Pond
- G. **Express Agenda**
 - 1. Memorandum of Agreement with Colorado River Water Conservation District
 - 2. Project 2009-03 One Million Gallon Tank
 - 3. Project 2009-04 Colorado River Intake
 - 4. Grand Valley Irrigation Company Share Purchase
 - 5. Bill Print and Mail Services
 - 6. Clifton Water District Christmas Party
- H. **Unfinished Business**
 - 1. 2010 Budget
 - a. Resolution Adopting 2010 Budget and Appropriating Revenues
 - 2. 2009 Audit Services
- I. **New Business**
 - 1. Transfer of Funds from Contingency to Purchase of Water Shares
 - 2. 2010 General Liability and Workers Compensation Insurance

NEXT REGULAR MEETING: January 7, 2010