

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

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the January 8, 2009 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$59,043.70 plus \$41,951.06 the supplemental statement plus \$199.55 HRS Payments for a total of \$101,194.31.
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. Tour of Water Treatment Plant and MF/UF Pilot Study
- F. **Express Agenda**
 - 1. Project 2008-01 North Raw Water Settling Pond Design
 - 2. Project 2008-02 MF/UF Pilot Testing Program
 - 3. Middle Storage Tank Repairs
 - 4. Energy Impact Grant EIAF #6384
 - 5. 2008 Audit
 - 6. Mesa College Career Fair
- G. **Unfinished Business**
 - 1. Grand Valley Irrigation Company Water Shares
 - 2. Colorado Water Congress Conference Brief
- H. **New Business**
 - 1. Project 2009-01 One Million Gallon Tank Painting Bid Process Authorization
 - 2. Colorado River Water Quality and Town of Palisade Wastewater Plant
 - 3. Hidden Valley Water Company
 - 4. SB 09-095 – Construction Prompt Pay Reform Act of 2009
 - 5. Economic Stimulus Legislation
- I. **Personnel**

NEXT REGULAR MEETING: Thursday, March 5, 2009