

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
January 8, 2009  
5:00 p.m.**

**AGENDA**

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the December 3, 2008 Board Meeting and December 17, 2008 Special Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$84,313.31 plus \$24,494.74 for GVICO shares plus \$1,692.34 the HRA Disbursement plus \$73,741.33 the supplemental statement for a total of \$ 184,241.72.
- D. **Manager's Report**
- E. **Staff Reports**
  - 1. Drexel Barrell Whitewater Evaluation
- F. **Express Agenda**
  - 1. 2009 Budget
  - 2. Personnel Policy Section 12 Sick Leave/Disability Leave
  - 3. Colorado Water Congress Annual Convention
  - 4. Project 2008-01 North Raw Water Settling Pond Design
  - 5. Project 2008-02 MF/UF Pilot Testing Program
  - 6. Middle Storage Tank Repairs
- G. **Unfinished Business**
  - 1. Grand Valley Irrigation Company Annual Meeting and Auction
    - A. Purchase of GVICo Shares
  - 2. Energy/Mineral Impact Assistance Grant Contract EIAF #6384
- H. **New Business**
  - 1. Resolution Designating Time, Location and Posting of Meetings
  - 2. Resolution Adopting Availability of Service Charge for 2009
  - 3. 2009 Workers Compensation Renewal
  - 4. Employee Request for Temporary Disability Leave
  - 5. Audit Engagement Letter

**NEXT REGULAR MEETING: February 5, 2009 (Unless Changed by Resolution)**