

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

**AGENDA**

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the June 4, 2009 Board Meeting Minutes
- C. **Guests:** Mary Brenes, CPA
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ 93,171.48 plus \$2,037.26 the HRA disbursement plus \$132,675.33 the supplemental statement for a total of \$227,884.07
- E. **Manager's Report**
- F. **Express Agenda**
  - 1. Project 2008-01 North Raw Water Settling Pond Design
  - 2. Project 2008-02 Pilot Testing Program
  - 3. Project 2009-02 New 10" Waterline, I-70B (08-RU06)
  - 4. Highway 50 Bore (08-RU07)
  - 5. Out of District Service Request from Dan Brown
- G. **Unfinished Business**
  - 1. 2008 Audit
  - 2. Emergency Rate "Holiday" and Emergency Rate Resolution
  - 3. Board Reorganization and Committee Assignments
  - 4. Credit Card Usage Fees
- H. **New Business**
  - 1. Quit Claim Deed to Abandon Water Line Easement
  - 2. Outsource Billing
  - 3. Water Service Request from Rod Whiting Dated June 8, 2009

**NEXT REGULAR MEETING: August 6, 2009**