

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 4, 2009
5:00 p.m.**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the May 14, 2009 Board Meeting Minutes
- C. **Guests:** Jamie Hamilton, Home Loan and Investment – 5:05 p.m.
Mary Brenes, CPA – 6:00 p.m.
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$38,702.27 plus \$291.00 the HRA Disbursement plus \$105,070.01 the supplemental statement for a total of \$144,063.28
- E. **Manager’s Report**
- F. **Staff Reports**
 - 1. Meter Reading Update
- G. **Express Agenda**
 - 1. Project 2008-01 North Raw Water Settling Pond Design
 - 2. Project 2009-01 Highway 50 Bore
 - 3. Project 2008-02 Pilot Testing Program
 - 4. Out of District Water Service Request from Dan Brown
- H. **Unfinished Business**
 - 1. Emergency Rate “Holiday” and Resolution
 - 2. 2009 General Liability Insurance
 - 3. 2008 Audit
 - 4. Project 2009-02 New 10” Waterline, I-70B (08-RU06)
- I. **New Business**
 - 1. Board Reorganization and Committee Assignments

NEXT REGULAR MEETING: July 2, 2009