

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

**AGENDA**

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the February 5, 2009 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$100,729.70 plus \$ 2515.43 plus \$30,959.61 the supplemental statement for a total of \$134,204.74
- D. **Manager's Report**
- E. **Staff Reports**
  - 1. Valve Exercising Program
  - 2. Staff Cross-Training Efforts
- F. **Express Agenda**
  - 1. Project 2008-01 North Raw Water Settling Pond Design
  - 2. Project 2008-02 MF/UF Pilot Testing Program
  - 3. Project 2009- 01 Highway 50 Bore
  - 4. Project 2006-01 South Finished Water Storage Tank Warranty Repairs
  - 5. Middle Storage Tank Repairs
  - 6. Grand Valley Canal Crossing at Friendship Woods
  - 7. Clifton Fire Department Emergency Response Tour
  - 8. 2008 Tier II Chemical Report
  - 9. 2008 Treated Water Discharge Report
  - 10. AC Pipe Removal North of I-70 and 32 Road
- G. **Unfinished Business**
  - 1. Budget Transfer for purchase of Grand Valley Irrigation Shares
  - 2. Economic Stimulus Legislation/Funding
  - 3. Colorado River Water Rights and Intake Assessment from HDR Engineering
- H. **New Business**
  - 1. Water Conservation Plan
  - 2. Verizon Wireless Option and Lease Agreement
  - 3. Cost of Service Rate Analysis Co-op with Clifton Sanitation District

**NEXT REGULAR MEETING: April 2, 2009**