

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
May 14, 2009  
5:00 p.m.**

**AGENDA**

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the April 2, 2009 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$158,854.56 plus \$ 327.37 the HRA Disbursement plus \$85,778.39 the supplemental statement for a total of \$ 244,960.32
- D. **Manager's Report**
- E. **Staff Reports**
- F. **Express Agenda**
  - 1. Project 2008-01 North Raw Water Settling Pond Design
  - 2. Project 2009-01 Highway 50 Bore
  - 3. Project 2009-02 New 10" Waterline, I-70B (08-RU06)
  - 4. Project 2008-02 Pilot Testing Program
  - 5. Western Colorado Community College Program
- G. **Unfinished Business**
  - 1. Colorado River Intake Engineering Proposal - HDR Engineering
  - 2. Emergency Water Rate
  - 3. 2008 Audit
  - 4. Verizon Wireless Option and Lease
- H. **New Business**
  - 1. 2009 General Liability Insurance
  - 2. Out of District Water Service Request Dan Brown
  - 3. Clifton Sanitation District Request to Lease/Rent GVICo Shares
  - 4. Colorado Counties Employee & Officials Retirement Association (CCOERA) 401(a) Plan Restatement
  - 5. Swine Flu Pandemic Response Plan

**NEXT REGULAR MEETING: June 4, 2009**