

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 1, 2009
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes Approval of the September 3, 2009 Board Meeting Minutes

Financial Report Review Financial Report and Approve Accounts Payable in the amount of \$25,973.22 Regular Check Run plus \$3,721.43 HRA Disbursement plus \$22,525.74 Benefits Checks plus \$73,909.00 Supplemental Check Run for a total of \$126,129.39

Manager's Report

Staff Reports

1. 32 Road and Riverfront Trail Project

Express Agenda

1. Project 2008-02 Pilot Testing Program
2. Highway 50 Bore (08-RU07)
3. Highway 50 Bore at Reeder Mesa (08-RU08)
4. Project 2009-03 Colorado River Intake Preliminary Design

Unfinished Business

1. Request to Abandon Water Line Easement, Lot 2 Uzelac Minor Subdivision
2. 2010 Budget
 - a. Acknowledge Receipt of Budget
 - b. Schedule Date, Time and Publication of Budget Hearing
3. Project 2009-01 One Million Gallon Tank Painting Award Bid
4. Memorandum of Agreement (MOA) with the Colorado River Water Conservation District

New Business

1. Colorado River District Workshop Briefing
2. Special District Association Conference Briefing
 - a. Senate Bill 09-087 Compliance
3. Customer Service Issues
 - a. Property Foreclosures and Transfers
 - b. Trends in Discontinuing Water Service and Customer Behavior
 - c. Refund Requests

Executive Session –

1. Manager's Review

NEXT REGULAR MEETING: November 5, 2009