

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

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the August 6, 2009 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$124,365.19 Regular Check Run plus \$12,912.64 Special Check Run plus \$23,505.05 Benefits Payables plus \$34,286.95 Supplemental Check Run for a total of \$195,069.83
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. Explanation of Sulfates Concentrations
 - 2. 2009 Water Festival
 - 3. Partnership for Safe Water 2009 Director's Award
- F. **Express Agenda**
 - 4. Final Payment for Project 2009-02 -10" Waterline, I-70 B
 - 5. Project 2008-01 North Raw Water Settling Pond Design
 - 6. Project 2008-02 Pilot Testing Program
 - 7. Highway 50 Bore (08-RU07)
 - 8. Highway 50 Bore at Reeder Mesa (08-RU08)
 - 9. Project 2009-03 Colorado River Intake Preliminary Design
- G. **Unfinished Business**
 - 1. 2009 Cost of Service Rate Analysis
 - 2. Request to Abandon Water Line Easement, Lot 2 Uzelac Minor Subdivision
 - 3. SDA Annual Conference, Keystone September 23-25, 2009
 - a. Annual Business Meeting
 - b. SDA Pool Membership Meeting
- H. **New Business**
 - 1. Transfer of Funds From Contingency to Raw Water Transport
 - 2. Mesa County's Request for Irrigation Tap in Whitewater
- I. **Personnel**
 - 1. Manager's Evaluation

NEXT REGULAR MEETING: October 1, 2009