

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
March 4, 2010  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the February 4, 2010 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$45,980.50 Regular Check Run plus \$33,750.00 Special Check Run plus \$1,495.68 HRA Disbursement plus \$25,951.60 Benefits Check Run plus \$38,473.09 Supplemental Check Run for a total of \$145,650.87.

**Manager's Report**

**Staff Reports**

1. Bill Printing and Mailing Services Implementation

**Express Agenda**

1. Project 2008-04 Colorado River Intake Structure
2. 2010 Election

**Unfinished Business**

1. Vehicle Use Policy #21
2. Cooperative Purchase Agreement Clifton Sanitation District

**New Business**

1. Inclusion Request for Parcel 2943-103-00-149
2. Request to Waive Availability of Service Charges for 3244 Front Street

**NEXT REGULAR MEETING: April 1, 2010**