

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

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the July 1, 2010 Board Meeting Minutes.

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$52,554.72 plus Benefits Checks of \$25,972.98 plus Supplemental Checks of \$149,615.39 for a total of \$228,143.09

**Manager's Report**

**Staff Reports**

**Express Agenda**

1. Colorado Water Resources Authority Audit Inquiry

**Unfinished Business**

1. Board Member Vacancy
2. Bank Account Updates and Signature Cards
  - a. New Account for E-Deposit System
  - b. New Account for Online Bill Pay Customers
3. Project 2009-04 Colorado River Intake Structure
4. One Million Gallon Tank Status
5. Policy # 420 Water Usage Fees –
  - a. Discontinuation of Service Fee
  - b. Connect Fee
  - c. Final Payoff Cancellation Fee
  - d. Credit Card Usage Fee
  - e. Suppress Bill Printing and Mailing to Customers with No Forwarding Address

**New Business**

1. Colorado Special Districts Property and Liability Pool Representative
2. Amendment 60, Amendment 61 and Proposition 101
3. Request from Daniel K. Brown for Out-of-District Service to Tax Parcel #2969-313-00-450 and Tax Parcel #2969-313-00-451
4. Appoint Person to Prepare 2011 Budget
5. Operating Expenses and Revenues
6. Mesa County Pedestrian/Utility Colorado River Bridge Project at Clifton Sanitation

**NEXT REGULAR MEETING: Thursday, September 2, 2010**