

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
December 2, 2010
5:00 p.m.**

AGENDA

Public Hearing 5:00 p.m. - Public Hearing on Proposed 2011 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a))

Conclude Public Hearing and Call Regular Meeting to Order

Guests Jamie Hamilton, Home Loan Insurance

Minutes: Approval of the November 4, 2010 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$46,221.84 plus HRA Disbursements of \$6,038.69 plus Benefits Checks of \$25,094.95 plus Supplemental Checks of \$124,983.22 for a total of \$202,338.70

Manager's Report

Staff Reports

Express Agenda

1. Project 2009-04 Colorado River Intake Structure
2. Drinking Water Distribution Course – Session 3, 11-16/17-10
3. Regional Water Conservation Plan
4. Project 2008-04 MF/UF Pilot Testing Program

Unfinished Business

1. Cost of Service Analysis and Water Rates
2. 2011 Budget
3. Fund Transfer and Wire Transfer Authorization Resolutions

New Business

1. 2011 General Liability Insurance
2. 2011 Workers Compensation Insurance
3. Grand Valley Irrigation Company Annual Shareholders Meeting
 - a. GVICo Auction
4. 2010 Audit

Executive Session

1. Personnel
2. Manager's Evaluation

NEXT REGULAR MEETING: January 7, 2011