

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the January 7, 2010 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable in the amount of \$ 85,941.28 Regular Check Run plus \$418.12 HRA Disbursement plus \$26,285.14 Benefits Check Run plus \$31,448.44 Supplemental Check Run for a total of \$144,092.98

Manager's Report

Staff Reports

1. Denver Water's Moffat Tunnel Firming Project Draft Environmental Impact Study (EIS)
2. Project 2008-01 North Raw Water Settling Pond
3. Account Corrections Report

Express Agenda

1. 2010 Election
 - a. Call for Nominations by Publication
 - b. Self-Nomination and Acceptance Forms
2. 2009 Audit
3. Project 2008-02 Pilot Testing Program

Unfinished Business

1. Project 2009-04 Colorado River Intake Modifications Contract
2. Bill Print and Mail Service Agreement with InfoSend
3. Vehicle Use Policy #21

New Business

1. Family Medical Leave Policy #19

NEXT REGULAR MEETING: March 4, 2010