

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
January 7, 2010
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the December 3, 2009 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable in the amount of \$126,093.03 Regular and Special Check Run plus \$4,287.62 HRA Disbursement plus \$26,071.44 Benefits Check Run plus \$71,989.98 Supplemental Check Run for a total of \$228,442.07

Manager's Report

Staff Reports

Express Agenda

1. SB 09-087 Compliance
2. Grand Valley Irrigation Company Annual Meeting and Auction
3. Vehicle Purchases

Unfinished Business

1. Project 2009-04 Colorado River Intake
 - a. Legal Considerations
2. Bill Print and Mail Services

New Business

1. Resolution Designating Time, Location and Posting of Meetings
2. Resolution Adopting Availability of Service Charge for 2010
3. Fund Transfer and Wire Transfer Authorization (Annual Banking Authorizations)
4. 2010 Workers Comp Renewal
5. Standby/Emergency Generator
6. Resolution Setting Election for May 4, 2010
7. Certificate to Appoint Designated Election Official

Executive Session

1. Water Rights
2. Customer Bankruptcy Issues and Legal Counsel

NEXT REGULAR MEETING: February 4, 2010