

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**July 1, 2010
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the June 9, 2010 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$60,880.07 plus HRA Disbursements of \$1,963.68 plus Benefits Checks of \$25,985.70 plus Supplemental Checks of \$43,318.32 for a total of \$132,147.77

Manager's Report

Staff Reports

Express Agenda

1. FY 2009 Audit
2. Ute Water District Open House June 28, 2010
3. 2009 Water Quality Report
4. Employee Spanish Classes
5. Inclusion Request – Bretsel Units, LLC (Tax Parcels 2943-103-00-148 and 2943-103-00-149)

Unfinished Business

1. Board Member Vacancy
2. Project 2009-04 Colorado River Intake Structure
3. One Million Gallon Tank Status
4. Special Meeting for MF/UF Project
5. 3048 Wedgewood Drive Injury Claim

New Business

1. 3049 F 3/4 House Fire and Fire Hydrant Flow
2. Policy #420 Water Usage Fees
 - a. Discontinuation of Water Service Fee (Revision)
 - b. Connect Fee (Revision)
 - c. Delinquency Charge (Revision)
 - d. Final Payoff Request Fee (New Addition)

NEXT REGULAR MEETING: Thursday, August 5, 2010