

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 9, 2010
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the June 3, 2010 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$31,329.73 plus HRA Disbursements of \$1,995.27 plus Benefits Checks of \$29,764.29 plus Supplemental Checks of \$40,890.89 for a total of \$ 103,980.18

Manager's Report

Staff Reports

1. Customer Service Position Vacancy and Workforce Plan
2. Colorado Hookless Cactus Plant Survey Adjacent to District's Plant One Site

Express Agenda

1. Bill Printing and Mailing Implementation

Unfinished Business

1. 2009 Audit
2. One Million Gallon North Tank Status
3. Project 2009-04 Colorado River Intake Structure
4. Inclusion Request – Bretsel Units, LLC (Tax Parcels 2943-103-00-148 and 2943-103-00-149)
5. Board Position Vacancy

New Business

1. Signature Cards for Financial Institutions
2. District Policy Review
3. Western Colorado Community College – Water Quality Management Course and Scholarship

**NEXT REGULAR MEETING:
Thursday, July 1, 2010**