

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
May 6, 2010  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the April 1, 2010 Board Meeting Minutes

**Oath of Office for Directors**

**Board Reorganization**

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular checks of \$64,989.74 plus HRA Disbursements of \$2,816.46 plus Benefits Checks of \$24,935.62 plus Supplemental Checks of \$51,074.32 for a total of \$143,816.14

**Manager's Report**

**Staff Reports**

1. 1 mg North Tank Status
2. Bill Printing and Mailing Implementation
3. District Metering and Billing Discrepancy Update

**Express Agenda**

1. Four West Slope Roundtable Meeting
2. 2010 Flood Potential
3. Springbrook Annual Conference
4. Project 2009-04 Colorado River Intake Structure
5. Mesa State College Water Center

**Unfinished Business**

1. Inclusion Request – Bretsel Units, LLC (Tax Parcels 2943-103-00-148 and 2943-103-00-149)
2. 3048 Wedgewood Drive – Injury Claim

**New Business**

1. Committee Assignments
2. Vacant Board Member Position
3. Draft 2009 Audit
4. ERO Resources Contract Regarding Cactus Plant Survey for Waterline Project

**NEXT REGULAR MEETING: June 3, 2010**