

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

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the October 7, 2010 Regular Board Meeting Minutes  
Approval of the October 26, 2010 Special Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$186,912.45 plus Special Checks of \$1,325.36 plus HRA Disbursements of \$1,533.80 plus Benefits Checks of \$25,662.54 plus Supplemental Checks of \$52,375.13 for a total of \$267,809.28

**Manager's Report**

**Staff Reports**

1. Budget Committee

**Express Agenda**

1. Project 2009-04 Colorado River Intake Structure
2. Drinking Water Distribution Course – Session 2, 10/13/10; Session 3, 11-16/17-10
3. Regional Water Conservation Plan
4. Clifton Water District Christmas Party

**Unfinished Business**

1. Project 2008-04 MF/UF Pilot Testing Program
2. 2011 Draft Budget
3. Cost of Service Analysis and Water Rates

**New Business**

1. Bank Account Updates and Signature Cards
  - a. Fund Transfers and Wire Authorization Resolutions
2. Policy #420 Water Usage Fees – Delinquency Fee - Paragraph 12.8
3. Holiday Ham or Turkey

**Personnel**

1. Manager's Evaluation

**NEXT REGULAR MEETING: Thursday, December 2, 2010**