

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the September 2, 2010 Board Meeting Minutes.

Oath of Office for New Board Member

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$67,184.07 plus HRA Disbursements of \$1,366.33 plus Benefits Checks of \$25,888.34 plus Supplemental Checks of \$ 42,180.60 for a total of \$136,619.34

Manager's Report

Staff Reports

1. InfoSend Bill Printing and Mailing Actual Cost Savings

Express Agenda

1. Quarterly Meeting with Mesa County Commissioners
2. Project 2009-04 Colorado River Intake Structure
3. Drinking Water Distribution Course - Sessions 1 and 2

Unfinished Business

1. Project 2008-02 MF/UF Pilot Testing
2. 2011 Draft Budget
3. Amendment 60, Amendment 61 and Proposition 101
4. Audit Services
5. Regional Water Conservation Plan

New Business

1. Committee Assignments
2. Special District Association Annual Conference Briefing
3. Cost of Service Rate Analysis

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, November 4, 2010