

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
February 3, 2011  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the January 6, 2011 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$ 205,243.71 plus HRA Disbursements of \$3,644.74 plus Benefits Checks of \$17,860.71 plus Supplemental Checks of \$23,065.97 for a total of \$249,815.13

**Manager's Report**

**Staff Reports**

1. Credit Card Transactions Report
2. InfoSend Bill Print and Mailing Report
3. Customer Trends

**Express Agenda**

1. Project 2009-04 Colorado River Intake Structure
2. Project 2011-01 I-70B Main Line Bore (Checker Auto)
3. Hidden Valley Water Company

**Unfinished Business**

1. Western Slope Communications Agreement Termination
2. Project 2008-04 MF/UF Pilot Testing Program Additional Services
3. Whitewater Development LLC Request
4. Palisade Wastewater Treatment Project

**New Business**

1. GVICO Water Shares Purchase

**NEXT REGULAR MEETING: March 3, 2011**