

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
January 6, 2011  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the December 2, 2010 and December 8, 2010 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$ 130,781.42 plus HRA Disbursements of \$2,010.92 plus Benefits Checks of \$23,058.05 plus Supplemental Checks of \$117,380.08 for a total of \$273,230.47

**Manager's Report**

**Staff Reports**

**Express Agenda**

1. New Water Rates Effective January 1, 2011
2. Project 2009-04 Colorado River Intake Structure
3. Frozen Water Service Calls
4. Staff Retirements

**Unfinished Business**

1. Health Reimbursement Arrangement (HRA) Adoption Agreement
2. Project 2008-04 MF/UF Pilot Testing Program Additional Services

**New Business**

1. Resolution Designating Time, Location and Posting of Meetings
2. Resolution Adopting Availability of Service Charge for 2011
3. Colorado Counties Officials and Employees Retirement Association (CCOERA) Roth 457
4. Western Slope Communications Agreement Termination
5. Whitewater Development LLC Request
6. Transfer of Funds from Contingency to Purchase Water Shares

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