

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

AGENDA

Call Regular Meeting to Order

Guests David Durham

Minutes: Approval of the February 3, 2011 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$57,915.77 plus HRA Disbursements of \$1,659.76 plus Benefits Checks of \$19,166.92 plus Supplemental Checks of \$182,824.85 for a total of \$261,567.30

Manager's Report

Staff Reports

1. Revenue from Water Rate Increase

Express Agenda

1. Clifton Sanitation District Rate Increase
2. Palisade Wastewater Treatment Project
3. Teleworks Integrated Voice Response System
4. Project 2009-04 Colorado River Intake Structure
5. Project 2008-04 MF/UF Pilot Testing Program Additional Services
6. 2010 Tier II Chemical Inventory Annual Report
7. GVICO Water Shares Purchase

Unfinished Business

1. Hidden Valley Water Company

New Business

1. David Durham Bray and Company Realtors Request
2. Habitat for Humanity Request for Irrigation Tap
3. Reschedule May 5, 2011 Meeting
4. Central Grand Valley Sanitation District Request for IGA

NEXT REGULAR MEETING: April 7, 2011