

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
May 12, 2011
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Tour River Pump Station Project

Minutes: Approval of the April 7, 2011 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$87,900.24 plus HRA Disbursements of \$3,340.44 plus Benefits Checks of \$19,414.19 plus Supplemental Checks of \$123,053.23 for a total of \$233,708.10

Manager's Report

Staff Reports

1. InfoSend Bill Print and Mailing
2. Water Billing Revenue Increase

Express Agenda

1. Project 2008-04 MF/UF Pilot Testing Program Additional Services
2. Project 2009-04 Colorado River Intake Structure
3. COWARN Bootcamp Workshop
4. Springbrook Annual Conference

Unfinished Business

1. 2011 Flood Potential

New Business

1. Water Treatment Plant On-Call Status
2. Water Share Rental Agreement
3. Out of District Service Request DKMT LLC, 910 Coffman Road
4. Out of District Service Request Whitewater Development LLC, 840 Coffman Road
5. Front Office Security

NEXT REGULAR MEETING: June 2, 2011