

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
July 7, 2011
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the June 2, 2011 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$84,663.41 plus HRA Disbursements of \$4,999.40 plus Benefits Checks of \$19,380.70 plus Supplemental Checks of \$17,527.05 for a total of \$126,570.56

Manager's Report

Staff Reports

1. 2011 Flood Preparation Actions
2. Colorado River Cooperative Agreement and Water Quality Meeting

Express Agenda

1. Annual Water Quality Report
2. Project 2009-04 Colorado River Intake Structure

Unfinished Business

1. New Construction Recapture Agreement Policy
2. Hidden Valley Water Company
3. Project 2008-04 MF/UF Pilot Testing Program

New Business

1. 2010 Audit

NEXT REGULAR MEETING: August 4, 2011