

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

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the September 8, 2011 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$90,765.64 plus HRA Disbursements of \$10,912.40 plus Benefits Checks of \$20,168.45 plus Supplemental Checks of \$17,255.09 for a total of \$ 139,101.58

Site Tour Colorado River Intake Structure and Pump Station

Manager's Report

Staff Reports

1. Revenue Increase 2010 Versus 2011
2. Burns and McDonnell Membrane Training Summary

Express Agenda

1. Palisade Wastewater Treatment Plant
2. Hidden Valley Water Company
3. Regional Water Conservation Plan

Unfinished Business

1. SDA Annual Conference Report
2. Draft 2012 Budget
 - a. Set 2012 Budget Hearing Date
3. 2012 Water Rates
4. Policy #420 (8) – Right of Exclusive Control

New Business

1. 2011 Audit Services
2. Health Reform Act
3. Major Capital Improvements Plan
4. Water Acquisition Plan
5. Leak Adjustment Request – 3463 Front Street

Personnel

NEXT REGULAR MEETING: Thursday, November 3, 2011