

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 1, 2011  
5:00 p.m.**

**AGENDA**

**PUBLIC HEARING**

5:00 p.m. - Public Hearing on Proposed FY 2012 Budget in accordance with C.R.S. 29-1-106 *Et.Seq.* (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a) )

**Call Regular Meeting to Order**

**Minutes:** Approval of the November 3, 2011 Board Meeting Minutes

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$91,372.76 plus HRA Disbursements of \$5,957.56 plus Benefits Checks of \$18,295.12 plus Supplemental Checks of \$14,765.93 for a total of \$130,391.37

**Manager's Report**

**Staff Reports**

**Express Agenda**

1. Mesa County Letter – 2012 CIP List
2. Partnership for Safe Water 2011 Director's Award
3. Xcel Energy's Energy Efficiency (EE) Program

**Unfinished Business**

1. 2012 Budget
2. Project 2009-04 Colorado River Intake Structure – Final Payment
3. Regional Water Conservation Plan Update
4. Budget Transfer – Distribution/Vehicle Expense

**New Business**

1. Grand Valley Irrigation Company Annual Shareholders Meeting
  - a. GVICo Auction

**Executive Session**

1. Manager's Evaluation

**NEXT REGULAR MEETING: Thursday, January 5, 2012**