

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

AGENDA

Call Regular Meeting to Order

Guests: Steve Hejl, Whitewater Development LLC

Minutes: Approval of the March 3, 2011 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$86,970.58 plus HRA Disbursements of \$713.92 plus Benefits Checks of \$18,944.52 plus Supplemental Checks of \$210,539.95 for a total of \$ 317,168.97

Manager's Report

Staff Reports

1. Water Issues: Colorado River Basin Proposal Update
2. Colorado Basin Roundtable Letter of Appreciation

Express Agenda

1. Western Slope Communications Agreement Termination
2. David Durham Bray and Company Realtors Request
3. Palisade Wastewater Treatment Facility
4. Project 2009-04 Colorado River Intake Structure
5. Project 2008-04 MF/UF Pilot Testing Program Additional Services

Unfinished Business

1. Central Grand Valley Sanitation District Intergovernmental Agreement
2. Whitewater Development LLC Request
3. Hidden Valley Water Company
4. 2011 Flood Potential

New Business

1. Customer Complaint / Water Quality Investigation
2. Emergency Water Rate
3. 2010 Audit Issues

Personnel

NEXT REGULAR MEETING: Thursday, May 12, 2011 (note date change)