

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 2, 2011

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests Mark Lichtwardt, Anthony Beeson, Andy Hundley, and Jason Schaefer
Burns and McDonnell Engineering

Minutes: Approval of the May 12, 2011 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$44,699.52 plus HRA Disbursements of \$2,335.85 plus Benefits Checks of \$19,616.90 plus Supplemental Checks of \$72,551.84 for a total of \$ 139,204.11

Manager's Report

Staff Reports

Express Agenda

1. 2011 Children's Water Festival
2. Front Office Security
3. Water Share Rental Agreement

Unfinished Business

1. Hidden Valley Water Company
2. Cost Recapture Policy
3. Project 2009-04 Colorado River Intake Structure
4. Project 2008-04 MF/UF Pilot Testing Program Additional Services

New Business

1. Designate CSD Pool Representatives
2. Request for Refund from Customer Glenn Morrison

Personnel

NEXT REGULAR MEETING: Thursday, July 7, 2011