

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
August 4, 2011  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Guests**     Mary Brenes, CPA                             5:00 p.m.  
                   Joe Drew (via conference call)                     6:00 p.m.

**Minutes:**     Approval of the July 7, 2011 Board Meeting Minutes.

**Financial Report:**     Review Financial Report and Approve Accounts Payable Regular Checks of \$136,373.74 plus HRA Disbursements of \$4,047.10 plus Benefits Checks of \$19,300.48 plus Supplemental Checks of \$62,320.42 for a total of \$222,041.74

**Manager's Report**

**Staff Reports**

1. Overview of City of Grand Junction Water Agreement
2. 2011 Customer Service and Billing Mid-Year Data Summary

**Express Agenda**

1. Project 2009-04 Colorado River Intake Structure

**Unfinished Business**

1. 2010 Audit
2. New Construction Recapture Agreement Policy
3. Hidden Valley Water Company
4. Funding Options for the MF/UF Project

**New Business**

1. Designate Person to Prepare 2012 Budget
2. Policy #420 – Unintentional Water Use
3. SDA Annual Conference, Breckenridge, September 14-16, 2011

**NEXT REGULAR MEETING:     Tuesday, September 1, 2011**