

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 2, 2012
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the January 5, 2012 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$ 58,470.93 plus HRA Disbursements of \$3,434.88 plus Benefits Checks of \$15,408.02 plus Supplemental Checks of \$31,249.21 for a total of \$108,563.04

Manager's Report

Staff Reports

1. 2011 Customer Trends Data

Express Agenda

1. InfoSend Bill Printing and Mailing Costs
2. 2011 4th Quarter SILLs Staff Recognition Luncheon

Unfinished Business

1. 2011 Audit – Engagement Letter
2. Water Acquisition Plan/Water Rights
3. Water Conservation Plan
4. Grand Valley Water Quality Project

New Business

1. On-Call Status and Personnel Policies 8.9 On-Call Requirements and Policy 21 Vehicle Use
2. Operating Policy #410 Water Usage Fees Third Party Notification
3. Account #12004 Hollywood Captec dba Denny's Restaurant Metering Issue

Personnel

1. Staffing Changes
2. Manager's Evaluation

NEXT REGULAR MEETING: Tuesday, March 1, 2012