

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**July 5, 2012
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the June 7, 2012 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$194,395.88 plus Benefits Checks of \$16,909.30 plus Supplemental Checks of \$4,589.50 for a total of \$215,894.68

Manager's Report

Informational Reports

1. 32 Road 10" Water Line Break
2. Emergency Planning Efforts Concerning Wildfires
3. Water Usage Comparisons
4. SDA Webinar Regarding the Financial Responsibilities of District Leadership
5. River Pump Station Break-In

Express Agenda

1. Board of Directors Oaths of Office
2. Project 2012-01 3rd Street Main Line Upgrade/Replacement
3. Project 2012-02, I-70 Business Loop New 12" Main Line Construction Project

Unfinished Business

1. Committee Assignments
2. 2011 Audit
3. Financial Reporting and Discrepancies
4. Drought Conditions
5. Resolution Adopting Regional Water Conservation Plan
6. Energy Use Audit – Johnson Controls, Inc.

New Business

1. NSF Returned Payment Item Charges – Policy #420
2. Highway 50 Directional Bore Project

NEXT REGULAR MEETING: Thursday, August 2, 2012