

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT**

**June 7, 2012  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the May 3, 2012 Board Meeting Minutes.

**Oath of Office for Directors**

**Board Reorganization**

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$69,275.43 plus Benefits Checks of \$16,299.36 plus Supplemental Checks of \$3,489.85 for a total of \$89,064.64

**Manager's Report**

**Informational Reports**

1. Consumer Confidence Report (CCR) Mailing
2. Unidirectional Hydrant Flushing Program
3. Meter Reading QA/QC Program

**Express Agenda**

1. Children's Water Festival
2. Energy Use Audit

**Unfinished Business**

1. 2011 Audit
2. Financial Reporting and Discrepancies
3. Drought Conditions
4. Regional Water Conservation Plan

**New Business**

1. Project 2012-02, I-70 Business Loop New 12" Main Line Construction Project
2. Committee Assignments
3. Personnel Changes

**NEXT REGULAR MEETING: Thursday, July 5, 2012**