

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
March 1, 2012  
5:00 p.m.**

**AGENDA**

**Call Regular Meeting to Order**

**Minutes:** Approval of the February 2, 2012 Board Meeting Minutes.

**Financial Report:** Review Financial Report and Approve Accounts Payable Regular Checks of \$69,544.51 plus Benefits Checks of \$14,959.85 plus Supplemental Checks of \$24,793.02 for a total of \$109,297.38

**Manager's Report**

**Informational Reports**

1. Bank Accounts

**Express Agenda**

1. 2012 Water Course

**Unfinished Business**

1. 2012 Election
2. Front Office Security
3. Verizon Wireless Option and Lease Agreement

**New Business**

1. Policy 410 Plant Investment Fees – Dedicated Fire Lines
2. Project 2012-01 3<sup>rd</sup> Street Main Line Upgrade/Replacement

**Personnel**

1. Staff Changes

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