

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

October 4, 2012

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the September 6, 2012 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$125,512.87 plus Benefits Checks of \$16,013.22 plus Supplemental Checks of \$5,987.43 for a total of \$147,513.52 with the exception of Check #30293 to Jamie Richardson scheduled for action under New Business

Manager's Report

Informational Reports

1. Single Family Residential Customer Consumption Trends

Express Agenda

1. Colorado River Intake Structure Maintenance Status
2. Project 2012-02, I-70 Business Loop New 12" Main Line Construction
3. DRIP Participation – 2012 Grand Junction Airshow
4. Regional Water Conservation Plan Approval
5. Colorado River Cooperative Agreement

Unfinished Business

1. SDA Annual Conference – September 19 – 21, 2012
2. 2013 Budget
3. MF/UF Project

New Business

1. Water Quality Violation Public Notice
2. Refund to Account #5131 –Richardson - Regarding Incorrect Billing
3. Project 2012-03 16 inch North Tank Waterline
4. Manager's Evaluation

Executive Session

1. Water Acquisition Plan

NEXT REGULAR MEETING: Thursday, November 1, 2012