

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 7, 2006**

**AGENDA**

- A. **Call Public Hearing on Proposed 2007 Budget:**  
1. Public Hearing on Proposed 2007 Budget in accordance with C.R.S. 29-1-106 et.seq. (Notice of said budget hearing has been published in The Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a).)
- B. **Conclude Public Hearing Call Regular Meeting to Order**
- C. **Guest:** Ted Munkres and Bob Jasper – Freestyle Inc
- D. **Minutes:** Approval of the minutes of the November 2, 2006 Board Meeting.
- E. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ **104,779.99** plus \$ **79,705.52** on the supplemental statement for a total of \$ **184,485.51**.
- F. **Manager's Report:**
- G. **Staff Reports:**  
1. Committee Reports for November  
    a. Budget Committee  
    b. Construction  
    c. Personnel Committee  
2. Utility Coordinating Committee – Complete Utility Composite Requirement  
3. Variable Frequency Drive Installation at River Intake  
4. Tamarisk Removal Project
- H. **Express Agenda:**  
1. Project 2002-03 Plant Optimization Phase II Update  
2. Project 2006-01 South Finished Water Storage Tank Update  
3. Project 2006-02 I-70 B Water Line Crossing  
4. Audit Services Request For Proposals  
5. Insulation Project Colorado River  
6. Whitewater Distribution Modeling
- I. **Unfinished Business:**  
1. Out of District Inclusion Request from Ted Munkres - FreeStyle, Inc.  
    a. 1121 Desert Road  
    b. 1113 Desert Road  
2. 2007 Budget Resolution  
3. Wage and Benefit Survey Results
- J. **New Business:**  
1. Budget Transfer for Distribution Vehicle Expense  
2. Budget Transfer Exempt Salaries  
3. GVICo 2006 Annual Shareholders Meeting

**PLEASE SIGN MINUTES IN BOOK  
Next Regular Meeting – January 4, 2007**