

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
August 2, 2007**

AGENDA

- A. Call Regular Meeting to Order**
- B. Minutes - Approval of the July 5, 2007 Board Meeting Minutes**
- C. Guest – Amy Rogers, American National Bank**
- D. Financial Report - Review Financial Report and Approve Accounts Payable in the amount of \$ 97,031.19 plus \$120,765.69 on the supplemental statement for a total of \$217,796.88.**
- E. Managers Report**
- F. Staff Reports**
 - 1. Water Issues
- G. Express Agenda**
 - 1. Whitewater Distribution Improvements
 - 2. Project 2006-01 South Finished Water Storage Tank – Update
 - 3. Project 2007-01 I-70 Bore
 - 4. 32 1/2 Road Project
 - 5. 2006 Water Quality Report
 - 6. Verizon Wireless Generator Request
 - 7. Clifton Water District Company Picnic
 - 8. Network Security Audit
- H. Unfinished Business**
 - 1. Major Capital Improvement Plan (MCIP) 2007 - 2012
 - 2. Clifton Sanitation #2 Request/Agreement
 - 3. 99CW279 – Sulphur Gulch - Ratify Telephone Poll
 - 4. Colorado River Basin Proposal Mediation/Confidentiality Agreement
- I. New Business**
 - 1. Utility Payment Processing Beta Testing – American National Bank Agreement
 - 2. Transfer of Funds for Water Rights Attorney Fees
- J. Personnel Item**
 - 1. District Staffing

Next Regular Meeting – September 6, 2007