

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
December 4, 2007**

AGENDA

- A. Call Public Hearing to Order:**
1. **5:00 PM** - Public Hearing on proposed 2008 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))
 2. **5:15 PM** - Public Hearing to consider the Petition of Inclusion submitted by William and Sandra Heley for Tax Parcels 2943-022-00-007; 2943-022-00-024; 2943-021-00-008; 2943-021-00-010. (Notice of said Public Hearing has been published in the Daily Sentinel in accordance with C.R.S. § 32-1-401)
- B. Conclude Public Hearing and Call Regular Meeting to Order**
- C. Minutes** - Approval of the November 1, 2007 Board Meeting Minutes
- D. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$111,834.63** plus **\$294,887.31** on the supplemental statement for a total of **\$406,721.94**.
- E. Managers Report**
- F. Staff Reports**
1. Water Issues – Colorado River Basin Proposal Update
 2. Committee Report
 - a. Personnel Committee
 - b. Budget Committee
 3. Energy Impact Grant - Update
- G. Express Agenda**
1. Project 2006-01 South Finished Water Storage Tank – Update
 2. Project 2007-01 I-70/ Highline Canal Main Line Upgrade – Update
 3. Utility Payment Processing Beta Testing – Update
 4. 1996 Revenue Bond – Redemption Update
 5. GVICo 2007 Annual Shareholders Meeting
 6. Partnership for Safe Water Award Presentation
 7. Colorado River Water Users Association 2007 Annual Conference
 8. District Christmas Party
- H. Unfinished Business**
1. Inclusion Request – William and Sandra Heley (Tax Parcels 2943-021-00-008, 2943-022-00-007, 2943-022-00-024, 2943-021-00-010)
 2. 2008 Wage and Benefit Recommendations
 3. 2008 Budget Resolution
 4. Major Capital Improvement Plan (MCIP) 2007 – 2012
- I. New Business**
1. 2007 Budget Transfer Request
- J. Executive Session**
1. Personnel Matters

Next Regular Meeting – January 3, 2008