

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

**AGENDA**

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the minutes of the December 7, 2006, Board Meeting.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of **\$160,662.71** plus **\$116,848.49** on the supplemental statement for a total of **\$277,511.19** .
- D. **Manager's Report**
- E. **Staff Reports**
  - 1. Committee Reports for December
    - a. Personnel
  - 2. Project 2002-03 Plant Optimization Phase II - CASWTP Building Remodel Project Update
  - 3. Tamarisk Removal Project Report
- F. **Express Agenda**
  - 1. Project 2006-01 South Finished Water Storage Tank Update
  - 2. Project 2006-02 I-70 B Water Line Crossing Update
  - 3. 2007 Budget
  - 4. Annual Cleaning and Inspection of Tanks
  - 5. Whitewater Distribution Modeling Project
- G. **Unfinished Business**
  - 1. Audit Services Request for Proposal
- H. **New Business**
  - 1. Designation of Time, Place and Posting of Meetings
  - 2. 2007 Availability of Service Charge Resolution
  - 3. 2007 Workers Compensation Renewal
  - 4. Out of District Request from Richard Lowder
    - a. Reeder Mesa Road – Parcel #2969-182-00-062
    - b. Reeder Mesa Road – Parcel #2969-181-00-061
  - 5. Colorado River Water Users Association Conference Briefing

**PLEASE SIGN MINUTES IN BOOK  
Next Regular Meeting – February 1, 2007**