

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
July 5, 2007**

AGENDA

- A. Call Regular Meeting to Order**
- B. Minutes** - Approval of the June 7, 2007 Board Meeting Minutes
- C. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of \$161,516.89 plus \$152,810.81 on the supplemental statement for a total of \$314,327.70.
- D. Managers Report**
- E. Staff Reports**
 - 1. Shoshone Issues
- F. 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. Network Security Audit
 - 6. Whitewater Watering Restrictions
- G. Unfinished Business**
 - 1. 2006 Audit
 - 2. Major Capital Improvement Plan (MCIP) 2007 - 2012
 - 3. Clifton Sanitation #2 Request/Agreement
 - 4. 99CW279 – Sulphur Gulch
- H. New Business**
 - 1. Colorado River Basin Mediation Agreement
 - 2. Utility Payment Processing Beta Testing
- I. Personnel Item**
 - 1. District Staffing

Next Regular Meeting – August 2, 2007