

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
March 1, 2007**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the minutes of the February 1, 2007, Board Meeting.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ **48,639.59** plus **\$229,478.30** on the supplemental statement for a total of **\$278,117.89**.
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. Recovery Program Workgroup (10825 Alternatives)
 - 2. Colorado River Basin Proposal (CRBP)
- F. **Express Agenda**
 - 1. Desert Road Booster Pump Station Upgrade Project Update
 - 2. Project 2006-01 South Finished Water Storage Tank Update
 - 3. Project 2002-03 Plant Optimization Phase II
 - 4. Project 2006-02 I-70 B Water Line Crossing Update
 - 5. HB 07-1159 Coordinated Elections
- G. **Unfinished Business**
 - 1. Whitewater Distribution Modeling Project
 - 2. Standing District Committees
- H. **New Business**
 - 1. Capital Investment Counsel Assignment Request
 - 2. HB 07-1218 Amending Government Immunity Act
 - 3. Resolution for Director Cook
 - 4. Vacant Director Position
- I. **Personnel Items**

**PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – April 5, 2007**