

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
May 3, 2007**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the minutes of the April 5, 2007, Board Meeting and April 19, 2007, Special Meeting.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ **39,261.70** plus **\$72,139.76** on the supplemental statement for a total of **\$111,401.46**.
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. Water Treatment Plant 2006 Goal Analysis
- F. **Express Agenda**
 - 1. 1996 Revenue Bond Analysis
 - 2. Whitewater Distribution Improvements
 - 3. Colorado River Water Conservation District Sub-District Proposal
- G. **Unfinished Business**
 - 1. Vacant Director Position
 - 2. Project 2002-03 Plant Optimization Phase II - Final Payment
 - 3. Project 2006-01 South Finished Water Storage Tank – Award Contract
 - 4. Standing District Committees
- H. **New Business**
 - 1. Clifton Sanitation District #2 Request
 - 2. 2007 General Liability Insurance
- I. **Personnel Items**

**PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – June 3, 2007**