

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

AGENDA

- A. Call Regular Meeting to Order**
- B. Minutes** - Approval of the October 4, 2007 Board Meeting Minutes
- C. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$ 106,692.22** plus **\$ 306,128.85** on the supplemental statement for a total of **\$ 412,820.85**.
- D. Managers Report**
- E. Staff Reports**
 - 1. Water Issues – Colorado River Basin Proposal Update
- F. 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. Standard & Poor’s Rating
- G. Unfinished Business**
 - 1. Major Capital Improvement Plan (MCIP) 2007 - 2012 (Final Draft)
 - 2. Inclusion Request – William and Sandra Heley (Tax Parcels 2943-022-00-007, 2943-021-00-008, 2943-022-00-024)
 - 3. 2008 Draft Budget
 - a. 2008 Budget Hearing
 - 4. Wage & Benefits Survey Results
 - a. 2008 Wage and Benefit Recommendations
- H. New Business**
 - 1. Holiday Turkey/Ham
 - 2. GVICo 2007 Annual Shareholders Meeting
- I. Personnel Item**
 - 1. Manager’s Evaluation

Next Regular Meeting – December 6, 2007