

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

**AGENDA**

- A. Call Regular Meeting to Order**
- B. Minutes** - Approval of the September 6, 2007 Board Meeting Minutes
- C. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$67,065.91** plus **\$494,846.13** on the supplemental statement for a total of **\$561,912.04**.
- D. Managers Report**
- E. Staff Reports**
  - 1. Water Issues
- 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. Special District Association District of The Year Award
  - 5. Thatcher Chemical Release of All Claims
  - 6. Colorado River Water Users Association Conference
- G. Unfinished Business**
  - 1. Major Capital Improvement Plan (MCIP) 2007 - 2012 (Distribution 2010-2012)
  - 2. 1996 Revenue Bond Analysis – Drew Investments
  - 3. Inclusion Request – William and Sandra Heley (Tax Parcels 2943-022-00-007, 2943-021-00-008, 2943-022-00-024)
  - 4. 2008 Draft Budget
  - 5. 2006 Audit Letter
  - 6. Verizon Wireless Generator Request
  - 7. Project 2004-01 North Raw Water Settling Pond
- H. New Business**
  - 1. Special District Association (SDA) Annual Conference Briefing
- I. Personnel Item**
  - 1. Manager’s Evaluation

**Next Regular Meeting – November 1, 2007**