

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
August 7, 2008**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the Minutes of the July 3, 2008 Board Meeting
- C. **Guests:**
 - 1. Jamie Hamilton, Home Loan and Insurance –Liability Insurance - 5:10 pm
 - 2. Mary Brenes – 2007 Audit Presentation - 6:00 pm
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$109,099.15, the HRA Disbursement Report in the amount of \$733.59 plus \$63,313.52 the supplemental statement for a total of \$173,146.26
- E. **Manager’s Report**
- F. **Staff Reports**
 - 1. Radio Read Meter Replacement Program Update
 - 2. Credit Card Bill Payment Report
- G. **Express Agenda**
 - 1. Repairs to New Whitewater Finished Water Storage Tank
 - 2. Mainline Upgrade 33 & E.25 Road Intersection
 - 3. 2008 District Fire Hydrant Flushing Program
 - 4. Project 2003-02 Phase II Two Year Warranty Walk-Through Inspection
 - 5. Project 2008-01 North Raw Water Setting Pond
 - 6. Project 2008-02 MF/UF Pilot Testing Program
- H. **Unfinished Business**
 - 1. 2008 Liability Insurance
 - 2. 2007 Audit
 - 3. Vacant Board Position
 - 4. Disaster Recovery Plan
- I. **New Business**
 - 1. Policy Revision Section 11 Annual Leave
 - 2. 2009 Budget – Appoint Person to Prepare the 2009 Budget
 - 3. District’s Investments
 - 4. Grand Valley Communications Contract
 - 5. SDA Nomination of Director
- J. **Executive Session**
 - 1. Water Rights
 - 2. Personnel