

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

AGENDA

- A. Call Regular Meeting to Order**
- B. Minutes** - Approval of the January 3, 2008, Board Meeting Minutes
- C. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$311,518.05** plus **\$9,273.36** on the supplemental statement for a total of **\$320,791.41**.
- D. Managers Report**
- E. Staff Reports**
 - 1. Utility Payment Processing Beta Test
 - 2. Credit Card Payments
- F. Express Agenda**
 - 1. Project 2007-02 I-70/ Highline Canal Bore – Update
 - 2. Major Capital Improvement Plan (MCIP 2007-2012) Public Information Meeting
 - 3. American Public Works Association Project of the Year Award
 - 4. Network Security Audit
- G. Unfinished Business**
 - 1. Inclusion Request - William and Sandra Heley - Resolution
 - 2. Project 2006-01 South Finished Water Storage Tank – Authorize Final Payment Process
 - 3. 2008 Wage and Benefits
 - 4. City of Fruita Water Rights
- H. New Business**
 - 1. Audit Engagement Letter
 - 2. Fund and Wire Transfer Authorizations
 - 3. Election 2008 – Appoint Designated Official for May 6, 2008, Election
 - 4. Board Member Recruitment
- I. Personnel**
 - 1.

Next Regular Meeting – March 6, 2008