

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
January 3, 2008**

**AGENDA**

- A. Call Regular Meeting to Order**
- B. Minutes** - Approval of the December 4, 2007 Board Meeting Minutes
- C. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$207,892.86** plus **\$54,365.00** on the supplemental statement for a total of **\$262,257.86**.
- 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 2007-02 I-70 / Highline Canal Bore – Update
  - 3. Utility Payment Processing Beta Testing – Update
  - 4. Major Capital Improvement Plan (MCIP 2007-2012) Public Information Meeting
- G. Unfinished Business**
  - 1. Inclusion Request – William and Sandra Heley (Tax Parcels 2943-021-00-008, 2943-022-00-007, 2943-022-00-024, 2943-021-00-010)
  - 2. Personnel Policy
    - a. Section 8. Compensation - (On Call Compensation)
  - 3. 2008 Wage and Benefits
  - 4. Project 2007-02 I-70 / Highline Canal Bore – Bid Award
- H. New Business**
  - 1. Designation of Time, Place and Posting of Meeting
  - 2. 2008 Workers Compensation Renewal
  - 3. 2008 Availability of Service Charge Resolution
  - 4. Policy #410 Plant Investment Fees – Implementation for a projected hotel
  - 5. Colorado River Water Users Association 2007 Annual Conference Briefing
  - 6. City of Fruita Water Rights
- I. Personnel Item**
  - 1. Staffing Restructure

**Next Regular Meeting – February 7, 2008**