

**BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
March 6, 2008**

**AGENDA**

**A. Call Regular Meeting to Order**

**B. Minutes** - Approval of the February 7, 2008 Board Meeting Minutes

**C. Guests – Paul Fischer Burns McDonnell – American Public Works Association Award** ← --- **Formatted: Bullets and Numbering**

Liza Fulton – FlexMagic Consulting, Inc.

**D. Financial Report** - Review Financial Report and Approve Accounts Payable in the amount of **\$193,434.52** plus **\$93,983.58** the supplemental statement for a total of **\$287,418.10**.

**E. Managers Report**

**F. Staff Reports**

1. Colorado River Basin Proposal

**G. Express Agenda**

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. Project 2007-02 I-70/ Highline Canal Bore – Update

3. Environmental Protection Agency Risk Management Plan Inspection

4. United Way Award Edison Award

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**H. Unfinished Business**

1. Project 2006-01 South Finished Water Storage Tank

2. Election 2008

3. 2008 Wage and Benefits - Health Reimbursement Arrangement

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Election 2008

**I. New Business**

1. House Bill 08-1259

2. Fireline Request Riverwood Business Park

3. Clifton Incorporation

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**Next Regular Meeting – April 3, 2008**