

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 2, 2008
5:00 p.m.**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the September 4, 2008 Board Meeting Minutes.
- C. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$182,860.76 plus \$328.50 the HRA Disbursement plus \$234,517.17 the supplemental statement for a total of \$ 417,706.43
- D. **Manager's Report**
- E. **Staff Reports**
 - 1. CRBP Update
- F. **Express Agenda**
 - 1. RU04 I-70B Line Upgrade Project
 - 2. DOLA Grant Award for Project 2008-02 MF/UF Pilot Testing Project
 - 3. Project 2008-02 - MF/UF Pilot Testing
 - 4. Wage and Benefit Survey
- G. **Unfinished Business**
 - 1. Signature Cards for Financial Institutions
 - 2. Project 2008-01 North Raw Water Settling Pond – Design Contract
 - 3. FY2009 Budget
- H. **New Business**
 - 1. Mesa County Request for Out of District Service – Whitewater Public Works Campus
 - 2. Special District Association (SDA) Annual Conference Briefing
 - 3. Project 2008-02 MF/UF Pilot Testing Project, Third Party Overview
- I. **Executive Session**
 - 1. Manager's Review

NEXT REGULAR MEETING: November 6, 2008