

**AGENDA FOR THE BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
January 5, 2006**

- A. **Minutes:** Approval of the minutes of the December 1, 2005 Board Meeting.
- B. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$49,696.03 plus \$447,006.36 on the supplemental statement for a total of \$496,702.39.
- C. **Manager's Report:**
- D. **Staff Reports:**
 - 1. Lincoln National Retirement Transfers
 - 2. 2006 Distribution Project Overview
- E. **Express Agenda:**
 - 1. Plant Optimization Phase II Project 2002-03 Update
 - 2. Waterline Replacement Project 33 & F 5/8
 - 3. Central Grand Valley Sanitation
 - 4. Grand Valley Irrigation Company Auction
- F. **Unfinished Business:**
 - 1. Colorado River Water Users Association Briefing
- G. **New Business:**
 - 1. Designation of Time, Place and Posting for Meetings
 - 2. 2005 Audit Engagement Letter
 - 3. 2006 Availability of Service Charge
 - 4. Operating Revenue Excess Reporting Procedures
 - 5. Standing District Committees
 - A. Committee Assignments
 - 1. Budget
 - 2. Personnel (Previously Benefits Committee)
 - 3. Policy & Standards
 - 4. Construction
 - 5. Others
 - 6. 2006 Workers Comp Premium

PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – February 2, 2006