

**AGENDA FOR THE BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 2, 2006**

- A. **Minutes:** Approval of the minutes of the January 5, 2006 Board Meeting.
- B. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of **\$56,719.99** plus **\$684,580.32** on the supplemental statement for a total of **\$741,300.31**.
- C. **Manager's Report:**
- D. **Staff Reports:**
 - 1. Colorado Basin Round Table Committee Report
 - 2. Colorado River Water Quality Group
 - 3. 24" Raw Waterline Repair
- E. **Express Agenda:**
 - 1. Plant Optimization Phase II Project 2002-03 Update
 - 2. Utility Billing RFP Evaluation
 - 3. Operating Revenue Excess Reporting Procedures
 - 4. District Milestone 10,000 Active Tap
 - 5. North Raw Water Settling Pond Project
- F. **Unfinished Business:**
 - 1. Energy & Mineral Impact Assistance Grant
 - 2. Western Colorado Waters Meeting Update
 - 3. Schedules for District Committees
- G. **New Business:**
 - 1. Appoint Designated Election Official For May 2, 2006 Election.
 - 2. Project 2006-01 Engineering Services RFP for new Whitewater Finished Water Storage Tank
 - 3. Project # 2006-02 I-70 B Waterline Crossing Project
 - 4. Colorado River Water Conservation District Water Project Grant

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