

**AGENDA FOR THE BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 1, 2006**

- A. **Call Regular Meeting to Order:**
- B. **Guests:** Jamie Hamilton - Home Loan and Investment Company
Bill Ela and John Gormley – Colorado Riverfront Foundation
- C. **Minutes:** Approval of the minutes of the May 4, 2006 Board Meeting.
- D. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$ 34,097.08 plus \$521,594.89 on the supplemental statement for a total of \$555,691.97.
- E. **Manager's Report:**
- F. **Staff Reports:**
 - 1. Energy Impact Grant
- G. **Express Agenda:**
 - 1. Project 2002-03 Plant Optimization Phase II
 - 2. Newsletter
 - 3. Clifton Sanitation District #2 Water Disconnect Status
 - 4. 13th Annual Children's Water Festival
- H. **Unfinished Business:**
 - 1. 2005 Audit
 - 2. Energy Impact Grant
 - 3. Colorado River Water Conservation District – Water Project Grant
 - 4. Project 2006-01 South Finished Water Storage Tank Preliminary Design Agreement
 - 5. Springbrook Software Contracts
- I. **New Business:**
 - 1. 2006 General Liability Insurance
 - 2. Policy #420 Water Usage Fees
 - 3. Fund and Wire Transfer Authorization
 - 4. Colorado Riverfront Foundation Request

PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – July 6, 2006