

**AGENDA FOR THE BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
August 4, 2005**

- A. Call Public Hearing to Order for the Inclusion of Property
  - 1. Public Hearing to Consider the Petition of Inclusion submitted by Donna Kiefer to include 232 31 3/10 Road as Recorded in Book 1657 Page 194 of the Mesa County Clerk and Recorder 08/13/87 in the District Boundaries.
  
- B. Conclude Public Hearing and Call Regular Meeting to Order:
  
- C. Guests:
  - 1. Erin McIntyre, Ute Water/ Children's Water Festival Report
  
- D. Minutes: Approval of the minutes of the July 7, 2005 Board Meeting.
  
- E. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of **\$63,577.97** plus **\$236,775.81** on the supplemental statement for a total of **\$300,353.78**.
  
- F. Manager's Report:
  
- G. Staff Reports:
  - 1.
  
- H. Express Agenda:
  - 1. Central Grand Valley Sanitation 31 Road / Warren Property Update
  - 2. Whitewater Transmission Line Phase II Project Update
  - 3. Plant Optimization Phase II Project 2002-03 Update
  - 4. 12<sup>th</sup> Annual Children's Water Festival
  - 5. Special District Association Community Outreach Award
  - 6. July Water Usage and Demand
  
- I. Unfinished Business:
  - 1. Plant Optimization Phase I Project 2002-03 Final Payment. (Tour Facility)
  - 2. SDA Workshop Debriefing
  - 3. Clifton Sanitation District IGA
  
- J. New Business:
  - 1. Lincoln National Qualified Plan Document Service Agreement
  - 2. Colorado River Basin Proposal (Executive Session)
  - 3. Referendum C & D Resolution

**PLEASE SIGN MINUTES IN BOOK**  
Next Regular Meeting – September 1, 2004