

**AGENDA FOR THE BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
November 3, 2005**

- A. Call Regular Meeting to Order:
- B. Minutes: Approval of the minutes of the October 6, 2005 Board Meeting.
- C. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of \$ plus \$ on the supplemental statement for a total of \$.
- D. Manager's Report:
- E. Staff Reports:
- F. Express Agenda:
 - 1. Whitewater Transmission Line Phase II Project Update
 - 2. Plant Optimization Phase II Project 2002-03 Update
- G. Unfinished Business:
 - 1. 2006 Draft Budget
 - 2. Clifton Sanitation District #2 IGA
- H. New Business:
 - 1. SDA Conference Briefing
- I. Executive Session:
 - 1. Manager's Performance Evaluation

PLEASE SIGN MINUTES IN BOOK
Next Regular Meeting – November 3, 2005