

**AGENDA FOR THE BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
December 8, 2005**

- A. Call Public Hearing on Proposed 2006 Budget:
  - 1. Public Hearing on Proposed 2006 Budget in accordance with C.R.S. 29-1-106 et.seq. (Notice of said budget hearing has been published in The Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a).)
  
- B. Conclude Public Hearing and Call Regular Meeting to Order:
  
- C. Guests: Paul Fischer, Burns & McDonnell Engineering – Plant Optimization Phase II Project 2002-03 Status Update. 5:15 pm to 5:30 pm.
  
- D. Minutes: Approval of the minutes of the November 3, 2005 Board Meeting.
  
- E. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of **\$85,585.36** plus **\$330,847.16** on the supplemental statement for a total of **\$416,432.52**.
  
- F. Manager’s Report:
  
- G. Staff Reports:
  - 1. Whitewater Transmission Line Phase II Project Final Report
  - 2. 2005 Mesa County Irrigation Audit Summary Report
  
- H. Express Agenda:
  - 1. Plant Optimization Phase II Project 2002-03 Update
  - 2. Waterline Replacement Project 33 & F 5/8
  - 3. Energy and Mineral Impact Assistance Application
  - 4. CCOERA Retirement Program
  - 5. Water Education Foundation, Lower Colorado River Tour
  
- I. Unfinished Business:
  - 1. 2006 Draft Budget
  - 2. Clifton Sanitation #2 IGA
  - 3. Warren Property
  
- J. New Business:
  - 1. State of Colorado Oil and Gas Storm Water Regulatory Support

**PLEASE SIGN MINUTES IN BOOK**  
Next Regular Meeting – January 5, 2006