

**MINUTES OF BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
THURSDAY, FEBRUARY 2, 2006**

BOARD MEMBERS PRESENT: John Ballagh, Chairman; Doralyn Genova, Vice-Chairman; Paul Teal, Secretary; Brian Woods, Assistant Secretary; Randy Cook, Treasurer

STAFF MEMBERS PRESENT: Dale Tooker, David Reinertsen, Carrie Restivo, Laure Watkins

REGULAR MEETING - Chairman Ballagh called the meeting to order at 5:05 p.m.

MINUTES OF THE JANUARY 5, 2006 BOARD MEETING - Director Teal moved to accept the minutes of the January 5, 2006 Board Meeting. Director Woods seconded and the motion passed unanimously.

FINANCIAL REPORT AND ACCOUNTS PAYABLE - Director Teal moved to accept the financial report as presented and approve expenditures of **\$56,719.99** plus **\$684,580.32** on the supplemental statement, for a total of **\$741,300.31**. Director Genova seconded and the motion passed unanimously.

STAFF REPORTS – Colorado Basin Round Table Committee Report – Manager Tooker reported on his Round Table Committee participation.

Colorado River Water Quality Group – Manager Tooker reported that members of the Water Quality Group met on January 11, 2006 to discuss water quality issues as they pertain to users in the lower Colorado River Basin.

24” Raw Waterline Repair – Manager Tooker provided a brief verbal overview of the written staff report (*File 2-2-06 and 2006 Staff Reports*) regarding the repairs.

EXPRESS AGENDA - The Directors reviewed the Express Agenda and accepted the following items as presented:

Plant Optimization Phase II Project 2002-03 Update – Garney Construction has completed backfill activities around the perimeter of the building, and started yard piping and tie-ins to the existing treatment plant. Garney has revised their overall construction schedule to reflect an updated task logic base line. This revised schedule still identifies Substantial Completion on May 16, 2006, with Final Completion on June 15, 2006, as stated in the original contract.

Utility Billing RFP Evaluation – A Staff committee comprised of Tooker, Reinertsen, Restivo, Muncaster, Church and Pennal have scheduled reviews for six Utility Billing System presentations. A Staff recommendation to the Board will be made at the March 2, 2006 Board meeting.

Operating Revenue Excess Reporting Procedures – Staff is evaluating the reporting process and Restricted Assets requirement and will present information at the March 2, 2006 Board meeting.

District Milestone 10,000th Active Tap – On January 19, 2006, the District processed the 10,000th active tap. A press release is included in the Board packet that recognizes the milestone, and highlights the current Water Treatment Plant Construction.

North Raw Water Settling Pond Project – Staff is scheduled to meet with the project engineer, Boyle Engineering, to review a draft preliminary design. Staff will continue to keep the Board informed of the design process.

UNFINISHED BUSINESS - Energy & Mineral Impact Assistance Grant – On January 17, 2006, Staff received a letter of confirmation from the Department of Local Affairs recommending immediate funding of the South Finished Water Storage Tank project. The board directed staff to seek counsel from the District’s attorney concerning Amendment 1 and TABOR issues.

Western Colorado Waters Meeting Update – Director Cook presented a briefing of the Western Colorado Waters Meeting held January 10, 2006.

Schedule for District Committees – Manager Tooker presented a calendar (*File 2-2-06*) of Committee meeting dates for 2006. Board members reviewed the calendar and made adjustments.

NEW BUSINESS - Appoint Designated Election Official For May 2, 2006 Election – Director Teal moved to appoint Dave Reinertsen as the Designated Election Official for the May 2, 2006 Election. Director Woods seconded and the motion passed unanimously. A “Call for Nominations” advertisement will be submitted in compliance with C.R.S 32-1-804.1.

Project 2006-01 Engineering Services RFP for South Finished Water Storage Tank – Manager Tooker requested that the RFP be changed to an RFQ. Manager Tooker also requested Board approval for advertisement of the Request for Qualifications for Engineering Services for the South Finished Water Storage Tank. Director Woods moved to approve advertisement of an RFQ for Project 2006-01 Engineering Services for the South Finished Water Storage Tank. Director Teal seconded and the motion passed unanimously.

Project 2006-02 Advertise for Bids, I-70 B Waterline Crossing Project – Manager Tooker requested Board approval to advertise for construction bids for a new I-70 B water line crossing located at approximately F ¼ Road. Director Genova moved to approve advertisement for construction bids for the I-70 B Waterline Crossing Project. Director Woods seconded and the motion passed unanimously.

Colorado River Water Conservation District Water Project Grant – Director Cook moved to ratify the grant application submitted to the Colorado River Conservation District Water Project Grant for Tamarisk removal. Director Teal seconded and the motion passed unanimously. Board direction for use of the grant funds is to use \$5,000 for tamarisk removal and \$5,000 for re-vegetation.

Colorado River Water Users Association – Director Cook presented an article from the Daily Sentinel entitled “*Consensus Reached in Colorado River Talks*”. Information item only.

Kannah Creek Master Plan – Director Cook presented a Master Plan from the Mesa County Planning Commission for the Kannah Creek area. Information item only.

The meeting adjourned at 7:37 p.m.

ATTEST:

John L. Ballagh

Paul Teal

Brian Woods

Randy L. Cook

Doralyn Genova