

**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
THURSDAY, SEPTEMBER 14, 2006**

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

STAFF MEMBERS PRESENT: None

REGULAR MEETING

Director Ballagh called the meeting to order at 4:42 p.m.

PERSONNEL MATTERS

At 4:43 p.m., Director Genova moved to enter into Executive Session to discuss personnel matters §24-6-402(4) (f) C.R.S. Director Woods seconded and the motion passed unanimously.

At 6:05 p.m., Director Teal moved to exit the Executive Session. Director Cook seconded and the motion passed unanimously. The Board reconvened the regular meeting.

ADJOURNMENT

At 6:08 Director Teal moved to adjourn the regular meeting. Director Woods seconded and the motion passed unanimously.

ATTEST:

John L. Ballagh

Paul Teal

Brian Woods

Randy L. Cook

Doralyn Genova