



**REGULAR BOARD MEETING**

February 13th, 2025

5:00PM - 6:50PM

510 34 ROAD, CLIFTON, CO 81520

**CLIFTON WATER DISTRICT**

**AGENDA**

	<b>Action Required</b>	<b>Time (PM)</b>
1. <b><u>Call Regular Meeting to Order:</u></b> Notice of the Regular Meeting was posted at the CWD Office and online at <a href="http://www.cliftonwaterdistrict.org">www.cliftonwaterdistrict.org</a>	Yes	5:00
2. <b><u>Public Comment:</u></b>		
3. <b><u>Guests:</u></b> Daniel Brown & John Lanningham Jeff Cook & Randy Morrison		
<i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i>		
4. <b><u>Public Hearing:</u></b>		
5. <b><u>Re-organization of Board</u></b>	Yes	5:20
6. <b><u>Minutes:</u></b> Approval of the January 9, 2025 Regular Board Meeting Minutes	Yes	5:30
7. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Checks	Yes	5:35
8. <b><u>Finance Department:</u></b> A. Finance Staff Report B. Resolution 2025-04 - Designation of Custodian for District Funds.		5:40 5:50
9. <b><u>HR Department:</u></b> A. HR Staff Report		5:55
10. <b><u>Engineering/Construction:</u></b> A. Engineering Report		6:05
11. <b><u>Operations:</u></b> A. January 2025 Operations Update		6:15
12. <b><u>Admin/Office:</u></b> A. Staff Report B. CWD Fishing Permittee Agreement C. Petition for inclusion - Multiple Whitewater Parcels D. Cyber Insurance Quotes		6:25 6:30 6:40 6:45
13. <b><u>Adjourn Meeting:</u></b>	Yes	6:50