



REGULAR BOARD MEETING

December 12th, 2024

5:00PM - 6:45PM

510 34 ROAD, CLIFTON, CO 81520

CLIFTON WATER DISTRICT

AGENDA

	Action Required	Time (PM)
1. <u>Call Regular Meeting to Order:</u> Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org .	Yes	5:00
2. <u>Public Comment:</u>		
3. <u>Guests:</u>		
<hr/> <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES.</i> <hr/>		
4. <u>Public Hearing:</u>	Yes	5:01
4.1 To consider the Petition of Inclusion submitted for 002 Willow Bend Road, Whitewater, CO, 81527 - Jeff Bockelman; Tax ID # 2967-112-17-002. The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel, in accordance with §32-1-401 C.R.S.		
A. Resolution 2024-12 To Include Private Property - 002 Willow Bend Road.	Yes	5:05
4.2 Proposed FY2025 Budget in accordance with §29-1-106 C.R.S. . Notice of the public hearing has been published in the Grand Junction Daily Sentinel, in accordance with §29-1-106(3) C.R.S.		
A. Resolution 2024-13 Adoption of the FY2025 Budget	Yes	5:10
B. Resolution 2024-14 Appropriation of revenue to FY2025 Budget	Yes	5:30
5. <u>Minutes:</u> Approval of the November 14, 2024 Regular Meeting Minutes	Yes	5:35
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks	Yes	5:40
7. <u>Finance Department:</u>		
A. Finance Staff Report		5:45
B. 2024 Budget Transfer Requests	Yes	5:50
C. 2025 CPA Engagement Letter	Yes	5:55
D. Insurance Renewals	Yes	6:00
8. <u>HR Department:</u> A. HR Staff Report		6:10
9. <u>Engineering/Construction:</u> A. Engineering Report		6:15



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10. <u>Operations:</u>		
A. October Operations Update		6:20
11. <u>Admin/Office (continued):</u>		
A. Staff Report		6:25
B. Legislative Services Agreement (2025) - West Slope Strategies	Yes	6:30
12. <u>Executive Session:</u>	Yes	6:35
Discussion regarding personnel matters, specifically the District Manager review, in accordance with §24-6-402(4)(f), C.R.S.		
13. <u>Adjourn Meeting:</u>	Yes	6:45