



# REGULAR BOARD MEETING

March 14th, 2024

5:00PM - 6:40PM

510 34 ROAD, CLIFTON, CO 81520

## CLIFTON WATER DISTRICT

### AGENDA

	Action Required	Time (PM)
<b>1. <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
<b>2. <u>Public Comment:</u></b>		
<b>3. <u>Guests:</u></b>  <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES.</i>		
<b>4. <u>Public Hearing:</u></b>		
<b>5. <u>Minutes:</u></b> Approval of the February 8, 2024 Regular Board Meeting Minutes.	Yes	5:05
<b>6. <u>Financial Reports:</u></b> Approval of the Accounts Payable Checks for the total of \$400,939.14	Yes	5:15
<b>7. <u>Finance Department:</u></b>		
A. Finance Staff Report		5:15
B. Internal Control Policies - Journal Entries		5:25
<b>8. <u>HR Department:</u></b>		
A. HR Staff Report		5:35
<b>9. <u>Engineering/Construction:</u></b>		
A. Development Report		5:40
B. Request for Proposal (RFP) - Colorad River Water Transmission Main Crossing		5:50
<b>10. <u>Operations:</u></b>		
A. February Operations Update		6:00
<b>11. <u>Admin/Office:</u></b>		
A. Sanitary Survey Report		6:10
B. Staff Report		6:20
C. Petition for Inclusion (Whitewater) - Update	Yes	6:25
<b>12. <u>Adjourn Meeting:</u></b>	Yes	6:40

NEXT REGULAR MEETING:

Thursday, April 11<sup>th</sup>, 2024 at 5:00 PM