



REGULAR BOARD MEETING

September 17th, 2024

5:00PM - 7:00PM

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>		
5. <u>Minutes:</u> Approval of the August 8, 2024 Regular Board Meeting Minutes.	Yes	5:05
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks.	Yes	5:15
7. <u>Finance Department:</u>		
A. Finance Staff Report		5:20
B. Designate a FY25 Budget Preparer	Yes	5:30
C. CPA Engagement Letter	Yes	5:40
8. <u>HR Department:</u>		
A. HR Staff Report		5:50
B. Labor & Benefits	Yes	6:00
9. <u>Engineering/Construction:</u>		
A. Engineering Report		6:10
10. <u>Operations:</u>		
A. August Operations Update		6:20
11. <u>Admin/Office:</u>		
A. Staff Report		6:30
▪ OpenGov Proposal	Yes	6:35
B. Bylaws	Yes	6:45
C. Resolution 2024-09 to appoint the Designated Election Official for the 2025 Clifton Water District Election.	Yes	6:55
12. <u>Adjourn Meeting:</u>	Yes	7:00