



REGULAR BOARD MEETING

July 10th, 2025

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> Alexandria Ventre, CliftonLarsonAllen CPAs (<i>virtual</i>)		
<hr/> <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i> <hr/>		
7. <u>Finance Department:</u> A. Audit presentation, Alexandria Ventre with CliftonLarsonAllen CPAs		5:01
4. <u>Public Hearing:</u>		
5. <u>Minutes:</u> A. Approval of the June 11th 2025 Workshop Minutes B. Approval of the June 12th 2025 Regular Board Meeting Minutes	Yes Yes	5:20 5:25
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks	Yes	5:30
7. <u>Finance Department (continued):</u> B. Finance Staff Report		5:35
8. <u>HR Department:</u> A. HR Staff Report		5:45
9. <u>Engineering/Construction:</u> A. Engineering Report		6:00
10. <u>Operations:</u> A. May Operations Data Report B. June Operations Report		6:15 6:25
11. <u>Admin/Office:</u> A. Whitewater Inclusion - updates B. Drought Response Plan C. Tap fees D. Colorado Basin Round Table (CBRT) Grant Opportunity E. Manager's Report	Yes	6:30 6:40 6:45 6:50 6:55
12. <u>Adjourn Meeting:</u>	Yes	7:00

NEXT REGULAR MEETING:

Thursday, August 14th, 2025 at 5:00 PM