



REGULAR BOARD MEETING

November 14th, 2024

5:00PM - 6:30PM

CLIFTON WATER DISTRICT

510 34 ROAD, CLIFTON, CO 81520

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>Administration:</u>		
A. Resolution 2024-10 Certifying Delinquent Accounts for Collection by the Mesa County Treasurer (§32-1-1101(1)(e))	Yes	5:05
B. Online payments processing - Vendor Options	Yes	5:10
C. Resolution 2024-11 Adopting 2025 Rates & Fees (§32-1-1001(2))	Yes	5:15
5. <u>Minutes:</u>		
Approval of the October 3, 2024 Special Meeting Minutes	Yes	5:30
Approval of the October 10, 2024 Regular Board 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
8. <u>HR Department:</u>		
A. HR Staff Report		5:55
9. <u>Engineering/Construction:</u>		
A. Engineering Report		6:00
10. <u>Operations:</u>		
A. September Operations Update		6:05
11. <u>Admin/Office (continued):</u>		
A. Staff Report		6:10
B. 32 1/2 Road & Clifton Campus Roadway Improvements - MOU	Yes	6:15
C. Grand Valley Irrigation Company (GVIC) shareholder proxy	Yes	6:20
12. <u>Adjourn Meeting:</u>	Yes	6:30

NEXT REGULAR MEETING:

Thursday, December 12th, 2024 at 5:00 PM