



**REGULAR BOARD MEETING**

**June 13th, 2024**

**5:00PM - 7:20PM**

**CLIFTON WATER DISTRICT**

**510 34 ROAD, CLIFTON, CO 81520**

**AGENDA**

	<b>Action Required</b>	<b>Time (PM)</b>
<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://cliftonwaterdistrict.org">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 May 9, 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 \$334,089.96	Yes	5:15
<b>7. <u>Finance Department:</u></b> A. Finance Staff Report		5:25
<b>8. <u>HR Department:</u></b> A. HR Staff Report		5:35
<b>9. <u>Engineering/Construction:</u></b> A. Engineering Report B. Pedestrian Bridge Watermain River Crossing Contract C. Policy #415 - Alternatives D. Resolution 2024-08 Water Right Development Policy	  Yes Yes Yes	 5:45 5:55 6:05 6:15
<b>10. <u>Operations:</u></b> A. May Operations Update B. BPCCC Policy C. Resolution 2024-07 BPCCC Non-Compliant Fees	  Yes Yes	 6:20 6:30 6:40
<b>11. <u>Admin/Office:</u></b> A. Staff Report ▪ Master Meter - Multi Family Billing ▪ Multi Family Tap Fee B. Website Accessibility Policy C. July 5th Office Closure request D. CMU Memorandum of understanding E. IGA with Clifton Sanitation District	   Yes Yes Yes Yes	 6:45  6:55 7:05 7:10 7:25
<b>12. <u>Adjourn Meeting:</u></b>	Yes	7:35