



REGULAR BOARD MEETING

January 9th, 2025

5:00PM - 6:35PM

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> Jamie Hamilton, Home Loan Insurance		5:05
Alli Ventre, CPA, CliftonLarsenAllen LLP		5:10
<i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES.</i>		
4. <u>Public Hearing:</u>		
5. <u>Minutes:</u> Approval of the December 12, 2024 Regular Board Meeting Minutes.	Yes	5:15
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks.	Yes	5:20
7. <u>Finance Department:</u>		
A. FY 2023 Preliminary Audit Report		5:25
B. Finance Staff Report		5:35
8. <u>HR Department:</u>		
A. HR Staff Report		5:40
B. Resolution 2025-02 - Adoption of the 2025 Employee Handbook	Yes	5:45
9. <u>Engineering/Construction:</u>		
A. Engineering Report		6:00
10. <u>Operations:</u>		
A. December 2024 Operations Update		6:05
11. <u>Admin/Office:</u>		
A. Staff Report		6:15
B. Resolution 2025-01 - Designating meeting time, date & 24-hour Agenda posting location	Yes	6:20
C. Resolution 2025-03 - CWD 2025 Regular Election Official Resolution	Yes	6:25
12. <u>Executive Session:</u> Discussion regarding personnel matters, specifically the District Manager review, in accordance with §24-6-402(4)(f) , <i>C.R.S.</i>	Yes	6:30
13. <u>Adjourn Meeting:</u>	Yes	6:35