REGULAR BOARD MEETING
November 12th, 2026
5:00PM - 7:00PM
510 34 ROAD, CLIFTON, CO 81520

CLIFTON WATER DISTRICT

AGENDA

		Action Required	Time (PM)
1.	**Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org	Yes	5:00
2.	**Public Comment:**		
3.	**Guests:** Frank & Sara Lovelace (tbc) CDM Smith Engineering - Kendall Saldana, Jon Reed, and Paniz Miesen		
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES		
4.	**Public Hearing:**	Yes	5:01
	A. On the proposed FY2027 Budget, in accordance with *§29-1-108 C.R.S .* Notice of the public hearing has been published in the Grand Junction Daily Sentinel, in accordance with *§29-1-106 C.R.S*		
	B. On the Clifton Water District Project Needs Assessment (PNA) for the Charles A. Strain Water Treatment Plant Controls, Electrical, and Pumping Improvements project.		
5.	**Admin/Office:**		
	A. Resolution 2026-24 Certifying Delinquent Accounts for Collection by the Mesa County Treasurer	Yes	5:30
6.	**Minutes:**		
	A. Approval of the October 8th, 2026 Regular Board Meeting Minutes	Yes	5:35
7.	**Financial Reports:**		
	A. Approval of the Accounts Payable Checks	Yes	5:40
8.	**Finance Department:**		
	A. Finance Report		5:50
	B. Resolution 2026-25 - Adopting Exhibit II, Rates and Fees for 2027	Yes	6:00
9.	**HR Department:**		
	A. HR Report		6:10
10.	**Engineering/Construction:**		
	A. Engineering Report		6:15
	B. Guaranteed Maximum Price Approval - Water Treatment Plan project	Yes	6:20
11.	**Operations:**		
	A. September 2026 Operations Update		6:25

NEXT REGULAR MEETING: Thursday, December 10th, 2026 at 5:00 PM

REGULAR BOARD MEETING
November 12th, 2026
5:00PM - 7:00PM
510 34 ROAD, CLIFTON, CO 81520

CLIFTON WATER DISTRICT

AGENDA

		Action Required	Time (PM)
12.	**Admin/Office (continued):**		
	A. Managers' Report		6:35
	B. Resolution 2026-23 CWD 2027 Regular Election Resolution	Yes	6:40
	C. Grand Valley Irrigation Company - shareholder proxy nomination	Yes	6:45
13.	**Executive Session:**		
	Discussion regarding the purchase, acquisition, lease, transfer, or sale of any property interest, in accordance with *§24-6-402(4)(a), C.R.S.*	Yes	6:50
	A. Verizon tower lease		
	B. Purchase of property located at 32 & B 1/2 Road		
14.	**Adjourn Meeting:**	Yes	7:00