



CLIFTON WATER DISTRICT

REGULAR BOARD MEETING

February 8th, 2024

5:00PM - 6:40PM

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 cliftonwaterdistrict.org .	Yes	5:00
2. <u>Public Comment:</u>		
3. <u>Guests:</u> Martin & Karen Garber (148 Short Street, Whitewater) - 2024 rate increase.		5:05
<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> A. Approval of the January 11th 2024 Regular Board Meeting Minutes	Yes	5:10
7. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for the total of \$262,232.98	Yes	5:15
8. <u>Finance Department:</u> A. Finance Staff Report		5:20
9. <u>HR Department:</u> A. HR Staff Report		5:35
10. <u>Engineering/Construction:</u> A. Development Report B. WTP Project Scope Update C. WaterSmart Grant Proposal	Yes	5:40 5:50 6:00
11. <u>Operations:</u> A. January Operations Update		6:10
12. <u>Admin/Office:</u> A. Resolution 2024-02 - Commitment for Contribution towards the Shoshone Water Right purchase B. Petition for Inclusion - 1000 & 1155 Siminoe Road	Yes Yes	6:20 6:30
13. <u>Adjourn Meeting:</u>	Yes	6:40