



REGULAR BOARD MEETING

May 9th, 2024

5:00PM - 7:00PM

510 34 ROAD, CLIFTON, CO 81520

CLIFTON WATER DISTRICT

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> <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 April 11, 2024 Regular Board Meeting Minutes.	Yes	5:05
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for the total of \$354,856.85	Yes	5:10
7. <u>Finance Department:</u> A. Finance Staff Report B. P-Card Internal Control Policy		5:15 5:25
8. <u>HR Department:</u> A. HR Staff Report B. Prescription Safety Glasses & Reimbursement Policy		5:35 5:45
9. <u>Engineering/Construction:</u> A. Engineering Report B. River crossing Proposal Evaluation		5:55 6:10
10. <u>Operations:</u> A. April Operations Update		6:20
11. <u>Admin/Office:</u> A. Staff Report ▪ Midlands Village ▪ Sundown Village HOA B. Water Rights Discussion		6:30 6:40 6:50
12. <u>Adjourn Meeting:</u>	Yes	7:00