



REGULAR BOARD MEETING

April 11th, 2024

5:00PM - 6:40PM

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>		
<i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES.</i>		
4. <u>Public Hearing:</u> To consider the Petition of Inclusion submitted by 1000 Siminoe Road, Whitewater, CO 81527 - Daniel K. & Chirea C. Brown, Tax ID #: 2969-313-00-451; adm 1155 Siminoe Road, Whitewater, CO 81527 - Daniel K. & Chirea C. Brown, Tax ID #: 2969-313-00-450; and 950 Siminoe Road, Whitewater, CO, 81527 - John T. & Jessica N. Lanningham, Tax ID#: 2969-313-00-279; and 1354 Siminoe Road, Whitewater, CO 81527 - Cary D. Baird, Tax ID #: 2969-313-00-487. The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with §32-1-401 C.R.S.	Yes	5:10
A. Resolution 2024-03 Resolution to Include Private Property - 1000 Siminoe Road	Yes	5:15
B. Certificate of Inclusion 1000 Siminoe Road, <i>Tax ID # 2969-313-00-451</i>		
C. Resolution 2024-04 Resolution to Include Private Property - 1155 Siminoe Road	Yes	5:20
D. Certificate of Inclusion 1155 Siminoe Road, <i>Tax ID # 2969-313-00-450</i>		
E. Resolution 2024-05 Resolution to Include Private Property - 950 Siminoe Road	Yes	5:25
F. Certificate of Inclusion 950 Siminoe Road, <i>Tax ID # 2969-313-00-2971</i>		
G. Resolution 2024-06 Resolution to Include Private Property - 1354 Siminoe Road	Yes	5:30
H. Certificate of Inclusion 1354 Siminoe Road, <i>Tax ID # 2969-313-00-487</i>		
5. <u>Minutes:</u> Approval of the March 11, 2024 Regular Board Meeting Minutes.	Yes	5:35
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for the total of \$544,945.75	Yes	5:40
7. <u>Finance Department:</u>		
A. Finance Staff Report		5:45
B. Internal Control Policies - Payroll	Yes	6:00
C. Internal Control Policies - Accounts Payable	Yes	6:05



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9. <u>HR Department:</u>		
A. HR Staff Report		6:10
10. <u>Engineering/Construction:</u>		
A. Development Report		6:15
▪ Development Review / GVIC share discussion		
B. Water Treatment Plant - Phase 1A Design/Build Contract for the Plant Control System & Effluent Pump Station	Yes	6:25
C. Whitewater Distribution Modeling & Planning - Scope of Work and Fee estimate	Yes	6:35
11. <u>Admin/Office:</u>		
A. Staff Report		
▪ Policy #410 - Plant Investment Fees	Yes	7:10
▪ Policy #411 - Plant Investment Fee Credit	Yes	7:20
▪ Intergovernmental Agreement - Clifton Sanitation District (Draft)		7:30
▪ Kathleen Curry Lobbying Services Proposal		7:35
13. <u>Adjourn Meeting:</u>	Yes	7:40
