



CLIFTON WATER DISTRICT

AGENDA

	Action Required	Time (PM)
1. <b><u>Call Regular Meeting to Order:</u></b> Notice of the Regular Meeting was posted at the CWD Office and online at <a href="http://www.cliftonwaterdistrict.org">www.cliftonwaterdistrict.org</a>	Yes	5:00
2. <b><u>Public Comment:</u></b>		
3. <b><u>Guests:</u></b>		5:05
<hr/> <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i> <hr/>		
4. <b><u>Public Hearing:</u></b>		
5. <b><u>Minutes:</u></b> A. Approval of the June 11, 2026 Regular Board Meeting Minutes	Yes	5:10
6. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Checks	Yes	5:15
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7. <b><u>Finance Department:</u></b> A. Finance Report B. Resolution 2026-17 To Authorize the submittal of a grant application to the Colorado River District Community Funding Partnership Accelerator Grant Program (relating to funding for a feasibility study for a river diversion intake) C. Approval of Finance Policies: ▪ Travel Policy ▪ Purchasing Policy D. Review of Journal Entry Policy	Yes	5:20 5:25 5:30 5:35
8. <b><u>HR Department:</u></b> A. HR Report		5:40
9. <b><u>Engineering/Construction:</u></b> A. Engineering Report		5:45
10. <b><u>Operations:</u></b> A. April 2026 Operations Update		5:50



**CLIFTON WATER DISTRICT**

**REGULAR BOARD MEETING**

**July 9th, 2026**

**5:00PM - 6:30PM**

**510 34 ROAD, CLIFTON, CO 81520**

**AGENDA**    pg. 2

	<b>Action Required</b>	<b>Time (PM)</b>
<b>11. <u>Admin/Office:</u></b>		
<b>A. Managers' Report</b>		5:55
<b>B. District farmhouse at 3390 E 1/4 Road</b>		6:00
<b>C. Resolution 2026-18 To Adopt and Approve Participation in the Drought Response Plan</b>	Yes	6:05
<b>D. Approval of Safety Policies:</b>	Yes	6:10
▪ Fatigue Management Policy		
▪ Forklift Policy		
<b>E. Approval of the Artificial Intelligence (AI) Policy</b>	Yes	6:15
<b>12. <u>Executive Session:</u></b>		
Discussion regarding the purchase, acquisition, lease, transfer, or sale of any property interest, in accordance with <i>§24-6-402(4)(a), C.R.S.</i>	Yes	6:20
<b>13. <u>Adjourn Meeting:</u></b>	Yes	6:30

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