



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> Alexandria Ventre, CliftonLarsonAllen CPAs (<i>virtual</i>) AC Elliott - Water Conservation | | |
| <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i> | | |
| 4. <u>Finance Department:</u> A. Audit presentation, Alexandria Ventre with CliftonLarsonAllen CPAs | | 5:05 |
| 5. <u>Public Hearing:</u> To consider the Petition of Inclusion submitted by: | Yes | 5:15 |
| ▪ Hawks Nest, LLC for 3250 B 1/2 Road, Grand Junction, CO 81503, Tax ID # 2943-261-00-131 | | |
| ▪ Tim & Kym Bevan for 3112 A 1/2 Road, Grand Junction, CO 81503, Tax ID # 2943-342-06-001 | | |
| ▪ Dana Lynn for 278 32 1/2 Road, Grand Junction, CO 81503, Tax ID # 2943-261-00-048 | | |
| ▪ Mark & Denise Vollmar for 3145 B Road, Grand Junction, CO 81503, Tax ID # 2943-342-00-079 | | |
| The notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with §32-4-401 C.R.S. | | |
| A. Resolution 2026-13 To Include Private Property - 3250 B 1/2 Road | Yes | 5:20 |
| B. Resolution 2026-14 To Include Private Property - 3112 A 1/2 Road | Yes | ↓ |
| C. Resolution 2026-15 To Include Private Property - 278 32 1/2 Road | Yes | ↓ |
| D. Resolution 2026-16 To Include Private Property - 3145 B Road | Yes | 5:25 |
| 6. <u>Minutes:</u> A. Approval of the May 13, 2026 Workshop Minutes | Yes | 5:30 |
| B. Approval of the May 14, 2026 Regular Board Meeting Minutes | Yes | 5:35 |
| C. Approval of the May 27, 2026 Speccial Board Meeting Minutes | Yes | 5:40 |
| 7. <u>Financial Reports:</u> Approval of the Accounts Payable Checks | Yes | 5:45 |



CLIFTON WATER DISTRICT

REGULAR BOARD MEETING

June 11th, 2026

5:00PM - 6:20PM

510 34 ROAD, CLIFTON, CO 81520

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| | Action Required | Time (PM) |
|-----------------------------------------------------------------|----------------------------|----------------------|
| 8. <u>Finance Department (continued):</u> | | |
| A. Finance Report | | 5:50 |
| 9. <u>HR Department:</u> | | |
| A. HR Report | | 5:55 |
| 10. <u>Engineering/Construction:</u> | | |
| A. Engineering Report | | 6:00 |
| 11. <u>Operations:</u> | | |
| A. April 2026 Operations Update | | 6:05 |
| 12. <u>Admin/Office:</u> | | |
| A. Managers' Report | | 6:10 |
| B. Resolution 2026-12 Adopting Exhibit II - 2026 Rates and Fees | | 6:15 |
| 13. <u>Adjourn Meeting:</u> | Yes | 6:20 |
