



CLIFTON WATER DISTRICT

REGULAR BOARD MEETING

January 11th, 2024

5:00PM - 7:20PM

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> Andy Mueller, General Manager for the Colorado River District, regarding the Shoshone Water Rights purchase agreement		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 December 14, 2023 Regular Board Meeting Minutes	Yes	5:35
B. Approval of December 21, 2023 Special Board Meeting Minutes	Yes	5:40
C. Approval of December 29, 2023 Special Board Meeting Minutes	Yes	5:45
6. <u>Resolution 2024-01:</u> Designating the meeting time, place, & 24-hour Agenda posting location in accordance with §24-6-402(2)(c) C.R.S.	Yes	5:50
7. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for the total of \$354,856.85	Yes	5:55
8 <u>Finance Department:</u>		
A. Finance Staff Report		6:00
B. Bank Reconciliation Internal Control Policy	Yes	6:20
9. <u>HR Department:</u>		
A. HR Staff Report		6:30
B. Pre-employment Drug Testing Policy (Updated)	Yes	6:40
10. <u>Engineering/Construction:</u> A. Development Report		6:50
11. <u>Operations:</u> A. December Operations Update		7:00
12 <u>Admin/Office:</u> A. No Report		
13 <u>Manager's Report:</u>		7:15
14. <u>Adjourn Meeting:</u>	Yes	7:20