

Clifton Sanitation District
3217 D Road
Clifton, CO 81520



Board of Directors Meeting
September 4, 2024 at 6:00 P.M.

AGENDA

- 1. **Call Regular Meeting to Order** Kent Brumback
- 2. **Public Comment Period** Kent Brumback
NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments
- 3. **Meeting Minutes:**
Approval of the August 7, 2024 Regular Board Meeting Minutes..... Action
- 4. **Consent Agenda:**
Monthly Report Action
- 5. **Presentation, Discussion, and Action:**
Clifton Fire Training Site Agreement Action
Establish Budget Committee and Official Action
Health Insurance Renewal Discussion
Mixer Video Discussion
Influent Pumping Project Discussion
Behind the Meter Solar Project, Loan, and Grant..... Discussion
Transfer Line Project Discussion
Operational Report..... Discussion
Annual Summer Picnic Discussion
SDA Annual Conference: September 10-12..... Discussion

- 6. **Financial Report:**
Review Financial Report
and Accounts Payable:
 - Unpaid Bills Report
\$ TBD

Accounts Payable	
• EFTs/ACHs	\$ TBD
• Checks	\$ TBD
• Credits	\$ TBD
Total	\$ TBD

Approve Financial Report and Accounts Payable Action

- 7. **Upcoming meeting dates:**
Regular Board Meeting: October 2, 2024 at 6:00 pm
- 8. **Adjournment** Action