

Clifton Sanitation District
3217 D Road
Clifton, CO 81520



Board of Directors Meeting
June 5, 2024 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
 2. **Introduction of Guests** Kent Brumback
Paul Miller, C.P.A. via phone conference
 3. **Public Comment Period** Kent Brumback
 4. **Meeting Minutes:**
Approval of the May 8, 2024 Regular Board Meeting Minutes Action
 5. **Consent Agenda:**
Monthly Report Action
 6. **Presentation, Discussion, and Action:**
2023 Financial Audit Discussion/Action
Cell Tower Lease Discussion/Action
HRA Plan Document Revisions Discussion/Action
Clifton Water Billing IGA Discussion/Action
Clifton Fire Training Site Discussion
Behind the Meter Solar Project and Funding Discussion
Transfer Line Project Discussion
 7. **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
 8. **Upcoming meeting dates:**
Regular Board Meeting: July 3, 2024 at 6:00 pm
 9. **Adjournment** Action
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