



Clifton Sanitation District  
3217 D Road  
Clifton, CO 81520

Board of Directors Meeting  
January 11, 2023 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Meeting Minutes:**  
Approval of the December 7, 2022 Regular Board Meeting Minutes .....Action
3. **Consent Agenda:**  
Monthly Report.....Action
4. **Presentation, Discussion, and Action:**  
2022 Audit Engagement Letter ..... Discussion  
2023 Board Elections..... Discussion  
Appoint Designated Election Official..... Action  
2023 Scholarships ..... Action  
Solar Options ..... Discussion  
Resolution Designating Meeting Time, Place, and 24-Hour Notice .....Action
5. **Financial Report:**  
Review Financial Report and Approve Accounts Payable.
6. **Upcoming meeting dates:** .....  
**Regular Board Meeting:** February 1, 2023 at 6:00 pm
7. **Adjournment** ..... Kent Brumback