



Clifton Sanitation District
 3217 D Road
 Clifton, CO 81520

Board of Directors Meeting
 June 7, 2023 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
 Erik Bruner, Pivot Energy Director – Corporate Clean Energy Solutions
 Laure Watkins
3. **Meeting Minutes:**
 Approval of the May 3, 2023 Regular Board Meeting MinutesAction
4. **Consent Agenda:**
 Monthly Report.....Action
5. **Presentation, Discussion, and Action:**
 2022 Financial Audit..... Action
 Behind the Meter Solar ProposalPresentation
 Vacant Board Seat..... Discussion
 DA Response for Trespass on District Property Discussion
 Project Proposals..... Discussion
 Clifton Branch Library Water Cycle Project Discussion
 Manager’s Review Discussion
6. **Financial Report:**
 Review Financial Report and Approve Accounts Payable.
7. **Upcoming meeting dates:**.....
Regular Board Meeting: July 5, 2023 at 6:00 pm
8. **Adjournment**..... Kent Brumback