

Clifton Sanitation District
3217 D Road
Clifton, CO 81520



Board of Directors Meeting
September 2, 2026 at 6:00 p.m.

AGENDA

1. **Call Regular Meeting to Order**Kent Brumback
2. **Introduction of Guests**Kent Brumback
Kirsten Kurath – McDonough Law Group
3. **Public Comment Period**Kent Brumback
NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments
4. **Meeting Minutes:**
Approval of the August 5, 2026 Regular Board Meeting Minutes..... Action
5. **Consent Agenda:**
Monthly Report Action
6. **Presentation, Discussion, and Action:**
Executive Session Instructions to Negotiators §24-6-402(4)(e), C.R.SDiscussion
 - Clifton Fire Protection District Public Safety Facility Lease
Clifton Fire Protection District – Public Safety Facility Lease Action
 - Establish Budget Committee and Official Action
 - Potential Battery Lease SiteDiscussion
 - Health Insurance RenewalDiscussion
 - Behind the Meter Solar Project.....Discussion
 - Transfer Line ProjectDiscussion
 - Operational Report.....Discussion
 - SDA Annual Conference – September 15-17, 2026Discussion
7. **Financial Report:**

Review Financial Report
and Accounts Payable:
 - Unpaid Bills Report
\$

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

Approve Financial Report and Accounts Payable Action
8. **Upcoming meeting dates:**
Regular Board Meeting: October 7, 2026 at 6:00 p.m.
9. **Adjournment** Action