



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
April 5, 2023 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Meeting Minutes:**
Approval of the March 1, 2023 Regular Board Meeting MinutesAction
3. **Consent Agenda:**
Monthly Report.....Action
4. **Presentation, Discussion, and Action:**
Board Election Update Discussion
Board Member StatusAction
Community Solar Garden LeaseAction
Water Rights Due Diligence Discussion
Scholarships Discussion
Hat Designs..... Discussion
5. **Financial Report:**
Review Financial Report and Approve Accounts Payable.
6. **Upcoming meeting dates:**
Regular Board Meeting: May 3, 2023 at 6:00 pm
7. **Adjournment** Kent Brumback