

Clifton Sanitation District
 3217 D Road
 Clifton, CO 81520



Board of Directors Meeting
 January 3, 2024 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
2. **Introduction of Guests** Kent Brumback
 Andrew Rheem – Raftelis Financial Consultants, Inc. – Attending Virtually
3. **Public Hearing – 2024 Rate Increase** Kent Brumback
4. **Meeting Minutes:**
 Approval of the December 6, 2023 Regular Board Meeting Minutes Action
5. **Consent Agenda:**
 Monthly Report Action
6. **Presentation, Discussion, and Action:**
 2024 Rate Increase Action
 2023 Audit Engagement Letter Discussion
 Capital Investments Action
 COLOTRUST Resolution Action
 Rules and Regulations Revisions Discussion/Action
 Vineyard Discussion
 Resolution Designating Meeting Time, Place, and 24-Hour Notice Action
7. **Financial Report:**
 Review Financial Report
 and Accounts Payable:
 Unpaid Bills Report \$TBD

Accounts Payable	
•EFTs	\$ TBD
•Checks	\$ TBD
•Credits	\$ ---
Total	\$ TBD
- Approve Financial Report and Accounts Payable Action
8. **Upcoming meeting dates:**
Regular Board Meeting: February 7, 2024 at 6:00 pm
9. **Adjournment** Action