

Clifton Sanitation District
3217 D Road
Clifton, CO 81520



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

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
 2. **Public Hearing – 2024 Budget**..... Kent Brumback
 3. **Meeting Minutes:**
Approval of the November 1, 2023 Regular Board Meeting Minutes Action
 4. **Consent Agenda:**
Monthly Report Action
 5. **Presentation, Discussion, and Action:**
Final 2024 Budget Discussion
Resolution to Adopt the 2024 Budget..... Action
Resolution to Set Mill Levies Action
Resolution to Appropriate Sums of Money Action
Bylaws Revisions..... Action
Late Fees Action
Capital Investments..... Action
Rules and Regulations Revisions..... Discussion
Behind the Meter Solar Project/Funding..... Discussion
Annual Employee Christmas Dinner Discussion
 6. **Financial Report:**
Review and Approve Financial Report and Accounts Payable Action
 7. **Upcoming meeting dates:**
Regular Board Meeting: January 3, 2024 at 6:00 pm
 8. **Adjournment** Action
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