

Clifton Sanitation District
 3217 D Road
 Clifton, CO 81520



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

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
2. **Meeting Minutes:**
 Approval of the February 7, 2024 Regular Board Meeting Minutes Action
3. **Consent Agenda:**
 Monthly Report Action
4. **Presentation, Discussion, and Action:**
 Board Policy for Public Comment Action
 Resolution to Apply for DOLA Grant Action
 Behind the Meter Solar Project and Funding Discussion
 CDPHE Compliance Inspection Report Discussion
 CSU Extension Water Meter Error Discussion
 F Road Sewer Service Boring Damage Discussion
 Transfer Line Project Discussion
 Vineyard Maintenance Discussion
 Wastewater Surveillance Discussion
5. **Financial Report:**
 Review Financial Report
 and Accounts Payable:
 Unpaid Bills Report \$TBD

Accounts Payable	
•EFTs	\$ TBD
•Checks	\$ TBD
•Credits	\$ TBD
Total	\$ TBD

 Approve Financial Report and Accounts Payable Action
6. **Upcoming meeting dates:**
State Revolving Fund Public Hearing: April 3, 2024 at 5:30 pm
Regular Board Meeting: April 3, 2024 at 6:00 pm
7. **Adjournment** Action