

Clifton Sanitation District  
 3217 D Road  
 Clifton, CO 81520



Board of Directors Meeting  
 May 8, 2024 at 6:00 P.M.

**AGENDA**

1. **Call Regular Meeting to Order** ..... Kent Brumback
2. **Public Comment Period** ..... Kent Brumback
3. **Meeting Minutes:**  
 Approval of the April 3, 2024 Regular Board Meeting Minutes..... Action
4. **Consent Agenda:**  
 Monthly Report ..... Action
5. **Presentation, Discussion, and Action:**  
 Staff Hiring ..... Discussion  
 Executive Session Personnel Matters §24-6-402(4)(f), C.R.S. .... Action
  - Facilities and Grounds Maintenance and Treatment Plant Operator Positions  
 Clifton Fire Training Site..... Discussion/Action  
 Cell Tower Lease ..... Discussion/Action  
 Vineyard Agreement..... Discussion/Action  
 HRA Plan Document Revisions..... Discussion/Action  
 Clifton Water Billing IGA ..... Discussion  
 Behind the Meter Solar Project and Funding..... Discussion  
 Transfer Line Project ..... Discussion
6. **Financial Report:**

Accounts Payable	
• EFTs/ACHs	\$ TBD
• Checks	\$ TBD
• Credits	\$ TBD
<b>Total</b>	<b>\$ TBD</b>

Review Financial Report and Accounts Payable:  
 • Unpaid Bills Report \$ TBD  
 • Funds Transfer

Approve Financial Report and Accounts Payable ..... Action
7. **Upcoming meeting dates:**  
**Regular Board Meeting:** June 5, 2024 at 6:00 pm
8. **Adjournment** ..... Action