



GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

February 8th, 2024

5:00PM - 6:40PM

510 34 ROAD, CLIFTON, CO 81520

## AGENDA

	Action Required	Time (PM)
1. <b>Call Regular Meeting to Order:</b> Notice of the Regular Meeting was posted at the CWD Office and online at <a href="http://www.cliftonwaterdistrict.org">www.cliftonwaterdistrict.org</a>	<input checked="" type="checkbox"/>	5:00
2. <b>Public Comment:</b>	<input type="checkbox"/>	
3. <b>Guests:</b> Martin & Karen Garber (148 Short Street, Whitewater) - 2024 rate increase.	<input type="checkbox"/>	5:05
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4. <b>Public Hearing:</b>	<input type="checkbox"/>	
5. <b>Minutes:</b> Approval of the January 11th, 2024 Regular Board Meeting Minutes.	<input checked="" type="checkbox"/>	5:10
6. <b>Financial Reports:</b> Approval of the Accounts Payable Checks for the total of \$262,232.98	<input checked="" type="checkbox"/>	5:15
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7. <b>Finance Department:</b>		
A. Finance Staff Report	<input type="checkbox"/>	5:20
8. <b>HR Department:</b>		
A. HR Staff Report	<input type="checkbox"/>	5:35
9. <b>Engineering/Construction:</b>		
A. Development Report	<input type="checkbox"/>	5:40
B. WTP Project Scope Update	<input checked="" type="checkbox"/>	5:50
C. WaterSmart Grant Proposal	<input type="checkbox"/>	6:00
10. <b>Operations:</b>		
A. January Operations Update	<input type="checkbox"/>	6:10
11. <b>Admin/Office:</b>		
A. Resolution 2024-02 - Commitment for Contribution towards the Shoshone Water Right purchase	<input checked="" type="checkbox"/>	6:20
B. Petition for Inclusion - 1000 & 1155 Siminoe Road	<input checked="" type="checkbox"/>	6:30
12. <b>Manager's Report:</b>		
13. <b>Adjourn Meeting:</b>	<input checked="" type="checkbox"/>	6:40