



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

April 11th, 2024

5:00PM - 7:45PM

510 34 ROAD, CLIFTON, CO 81520

AGENDA

	Action Required	Time (PM)
1. Call Regular Meeting to Order: Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org	<input checked="" type="checkbox"/>	5:00
2. Public Comment:	<input type="checkbox"/>	
3. Guests:	<input type="checkbox"/>	
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4. Public Hearing: To consider the Petition of Inclusion submitted by 1000 Siminoe Road, Whitewater, CO 81527 - Daniel K. & Chirea C. Brown, Tax ID #: 2969-313-00-451; and 1155 Siminoe Road, Whitewater, CO 81527 - Daniel K. & Chirea C. Brown, Tax ID #: 2969-313-00-450; and 950 Siminoe Road, Whitewater, CO 81527 - John T. & Jessica N. Lanningham, Tax ID#: 2969-313-00-279; and 1354 Siminoe Road, Whitewater, CO 81527 - Cary D. Baird, Tax ID #: 2969-313-00-487. The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel, in accordance with §32-1-401 C.R.S.	<input checked="" type="checkbox"/>	5:10
A. Resolution 2024-03 Resolution to Include Private Property - 1000 Siminoe Road	<input checked="" type="checkbox"/>	5:15
B. Certificate of Inclusion 1000 Siminoe Road, Tax ID # 2969-313-00-451		
C. Resolution 2024-04 Resolution to Include Private Property - 1155 Siminoe Road	<input checked="" type="checkbox"/>	5:20
D. Certificate of Inclusion 1155 Siminoe Road, Tax ID # 2969-313-00-450		
E. Resolution 2024-05 Resolution to Include Private Property - 950 Siminoe Road	<input checked="" type="checkbox"/>	5:25
F. Certificate of Inclusion 950 Siminoe Road, Tax ID # 2969-313-00-2971		
G. Resolution 2024-06 Resolution to Include Private Property - 1354 Siminoe Road	<input checked="" type="checkbox"/>	5:30
H. Certificate of Inclusion 1354 Siminoe Road, Tax ID # 2969-313-00-487		
5. Minutes: Approval of the March 11th, 2024 Regular Board Meeting Minutes.	<input checked="" type="checkbox"/>	5:35
6. Financial Reports: Approval of the Accounts Payable Checks for the total of \$544,945.75.	<input checked="" type="checkbox"/>	5:40
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7. Finance Department:		
A. Finance Staff Report	<input type="checkbox"/>	5:45
B. Internal Control Policies - Payroll	<input checked="" type="checkbox"/>	6:00
C. Internal Control Policies - Accounts Payable	<input checked="" type="checkbox"/>	6:05
8. HR Department:		
A. HR Staff Report	<input checked="" type="checkbox"/>	6:10



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9. Engineering/Construction:

- A. Development Report
 - Development Review / GVIC share discussion 6:15
- B. Water Treatment Plant - Phase 1A Design/Build Contract for the Plant Control System & Effluent Pump Station 6:25
- C. Whitewater Distribution Modeling & Planning - Scope of Work and Fee estimate 6:35

10. Operations:

- A. Lead Service Line Inventory 6:45
- B. Sanitary Survey - Written response 6:55

11. Admin/Office:

- A. Staff Report
 - Policy #410 - Plant Investment Fees 7:10
 - Policy #411 - Plant Investment Fee Credit 7:20
 - Intergovernmental Agreement - Clifton Sanitation District (Draft) 7:30
 - Kathleen Curry Lobbying Services Proposal 7:35

12. Manager's Report:

7:40

13. Adjourn Meeting:

7:45