| CLIFTON WATER DISTRICT | | REGULAR BOARD MEETING | |
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| | GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU. | | **8/10/2023**<br>**5:00 PM to 6:45 PM**<br>**510 34 Rd** |

## Agenda

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| 1. **Call Regular Meeting to Order:** Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org<br>2. **Public Comment:**<br>3. **Guests:** | Action Required | 5:00 - 5:05 PM |
| 4. **Minutes:** Approval of July 13, 2023, Regular Board Meeting Minutes.<br>5. **Financial Reports:** Approval of the Accounts Payable Checks for a total of $926,378.18 | Action Required<br>Action Required | 5:05 – 5:10 PM<br>5:10 – 5:15 PM |
| 6. **Finance Department:** | | 5:15 – 5:30 PM |
| **A.** Finance Staff Report – Internal Control Policies | Action Required | |
| 7. **HR Department:** | | 5:30 – 5:45 PM |
| **A.** HR Staff Report | | |
| 8. **Engineering/Construction:** | | 5:45 – 6:00 PM |
| **A.** Construction Progress Report | | |
| **B.** Requests for Qualifications & 2024 DWRF | | |
| 9. **Water Treatment/Distribution:** | | 6:00 – 6:15 PM |
| **A.** Departmental Activities Report -July | | |
| 10. **Admin/Office:** | | 6:15 – 6:30 PM |
| **A.** Departmental Report: DRIP / Drought Update | | |
| **B.** Staff Report – New Taps Served From Desert Road PS | Action Required | |
| **C.** Out-of-District Service Request- 3175 Desert Road | Action Required | |
| **D.** Out-of-District Service Request-2525 Blair Road | Action Required | 6:30 – 6:45 PM |
| 11. **Manager's Report:** | | |
| **A.** Staff Report – Plant Investment Fee-Building Permits | Action Required | |
| **B.** September Board meeting – Reschedule? | | 6:45 - |
| 12. **Executive Session:** | | |
| **A.** §24-6-402(4)(f), C.R.S. - Personnel Matters | | |
| 13. **Adjourn Meeting:** | | |
| NEXT REGULAR MEETING: Thursday, September 14, 2023,<br>5 PM | | |