



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

March 14th, 2024

5:00PM - 6:40PM

510 34 ROAD, CLIFTON, CO 81520

AGENDA

	Action Required	Time (PM)
1. <u>Call Regular Meeting to Order:</u> Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org	<input checked="" type="checkbox"/>	5:00
2. <u>Public Comment:</u>	<input type="checkbox"/>	
3. <u>Guests:</u>	<input type="checkbox"/>	
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4. <u>Public Hearing:</u>	<input type="checkbox"/>	
5. <u>Minutes:</u> Approval of the February 8th, 2024 Regular Board Meeting Minutes.	<input checked="" type="checkbox"/>	5:05
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for the total of \$400,939.14	<input checked="" type="checkbox"/>	5:10
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7. <u>Finance Department:</u>		
A. Finance Staff Report	<input type="checkbox"/>	5:15
B. Internal Control Policies - Journal Entries	<input checked="" type="checkbox"/>	5:25
8. <u>HR Department:</u>		
A. HR Staff Report	<input type="checkbox"/>	5:35
9. <u>Engineering/Construction:</u>		
A. Development Report	<input type="checkbox"/>	5:40
B. Request for Proposal (RFP) - Colorado River Water Transmission Main Crossing	<input type="checkbox"/>	5:50
10. <u>Operations:</u>		
A. February Operations Update	<input type="checkbox"/>	6:00
11. <u>Admin/Office:</u>		
A. Sanitary Survey Report	<input type="checkbox"/>	6:10
B. Staff Report	<input type="checkbox"/>	6:20
C. Petition for Inclusion (Whitewater) - Update	<input checked="" type="checkbox"/>	6:25
12. <u>Manager's Report:</u>		
13. <u>Adjourn Meeting:</u>	<input checked="" type="checkbox"/>	6:40