

CLIFTON WATER DISTRICT		REGULAR BOARD MEETING	
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.		1/12/2023 5:00 PM to 6:30 PM 510 34 Rd
<b>Agenda</b>			
<b>1. <u>Call Regular Meeting to Order:</u></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> <b>2. <u>Public Comment:</u></b> <b>3. <u>Guest:</u></b> Jamie Hamilton, Home Loan and Investment			5:00 - 5:05 PM
<b>A. <u>Home Loan and Investment</u></b> – Jamie Hamilton 1. 2023 Property Casualty and Liability Insurance Renewal 2. 2023 Workers Compensation Insurance Renewal <b>B. <u>Minutes:</u></b> Approval of the December 1, 2022, Regular Board Meeting Minutes. <b>C. <u>Financial Reports:</u></b> Approval of the Accounts Payable Checks for a total of \$582,524.09.		Informational    Action Required  Action Required	5:15 – 5:25 PM    5:25 – 5:30 PM  5:30 – 5:35 PM
<b>D. <u>Finance Department:</u></b> A. Finance Department Report <b>E. <u>HR Department:</u></b> A. Colorado Retirement Association Participation Agreement B. Protective Footwear Policy C. HR Items <b>F. <u>Distribution – Engineering/Construction:</u></b> A. Construction Development Report B. Peachtree Shopping Center Water Line – Final Cost Summary <b>G. <u>Water Treatment/Distribution:</u></b> A. Departmental Report <b>H. <u>Admin/Office:</u></b> A. Staff Report – Inclusion Reyes/Paz – Signatures 1. Resolution 2023-01 2. Certificate of Inclusion B. Petition for Inclusion - 3351 E. ¾ Rd. Clifton - Gabossi C. Departmental Report: DRIP / Drought Update <b>I. <u>Manager’s Report:</u></b> A. Staff Report <b>J. <u>Executive Session 24-6-402(4)(f), CRS:</u></b> Personnel Matters, Manager <b>K. <u>Adjourn Meeting:</u></b>			5:35 – 5:45 PM    5:45 – 6:00 PM    6:00 – 6:10 PM  6:10 – 6:20 PM   6:20 – 6:30 PM   6:30 – 6:35 PM  6:35 -
NEXT REGULAR MEETING: Thursday, February 9, 2023 5 PM			