

CLIFTON WATER DISTRICT**REGULAR BOARD MEETING**

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

12/14/2023
5:00 PM to 7:00 PM
510 34 Rd

Agenda

<p>1. Call Regular Meeting to Order: Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org</p> <p>2. Public Comment:</p> <p>3. Guests: Jamie Hamilton, CEO Home Loan Insurance.</p>	<p>Action Required</p>	<p>5:00 – 5:05 PM</p> <p>5:05 – 5:20 PM</p>
<p>4. Public Hearing: Public Hearing on Proposed FY2024 Budget in accordance with §29-1-106 C.R.S. Notice of public hearing has been published in the Grand Junction Daily Sentinel in accordance with §29-1-106(3) C.R.S</p> <p style="padding-left: 20px;">A. Resolution 223-06 – Adoption of the FY2024 Budget</p> <p style="padding-left: 20px;">B. Resolution 223-07 - Appropriation of revenue to FY2024 Budget</p> <p>5. Minutes: Approval of November 9, 2023, Regular Board Meeting Minutes.</p> <p>6. Financial Reports: Approval of the Accounts Payable Checks for a total of \$406,549.75</p>	<p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p>	<p>5:20 – 5:25 PM</p> <p>5:25 – 5:30PM</p> <p>5:30 – 5:35PM</p> <p>5:35 – 5:40PM</p> <p>5:40 – 5:45PM</p>
<p>7. Finance Department:</p> <p style="padding-left: 20px;">A. Finance Staff Report</p> <p style="padding-left: 20px;">B. FY2023 Budget Contingency Transfers</p> <p>8. HR Department:</p> <p style="padding-left: 20px;">A. HR Staff Report</p> <p>9. Engineering/Construction:</p> <p style="padding-left: 20px;">A. Project Report</p> <p style="padding-left: 20px;">B. WTP Master Planning – Scope & Fee estimate: Gravel Pond Evaluation</p> <p style="padding-left: 20px;">C. New Development Fee discussion</p> <p>10. Operations:</p> <p style="padding-left: 20px;">A. November Operations Update</p> <p>11. Admin/Office:</p> <p style="padding-left: 20px;">A. Staff Report</p> <p>12. Manager’s Report:</p> <p style="padding-left: 20px;">A. Capital Investment Counsel</p> <p style="padding-left: 20px;">B. West Slope Strategies</p> <p style="padding-left: 20px;">C. Colorado Water Congress Winter session</p> <p>13. Executive Session:</p> <p style="padding-left: 20px;">A. §24-6-402(4)(f), C.R.S. - Personnel Matters, District Manager Review</p> <p>14. Adjourn Meeting:</p>	<p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p> <p>Action Required</p>	<p>5:45 – 6:10 PM</p> <p>6:10 – 6:15 PM</p> <p>6:15 – 6:25 PM</p> <p>6:25 – 6:35 PM</p> <p>6:35 – 6:40 PM</p> <p>6:40 – 6:50 PM</p> <p>6:50 – 7:00 PM</p> <p>7:00 PM</p>
<p>NEXT REGULAR MEETING: Thursday, January 11, 2024, 5 PM</p>		

