



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

May 9th, 2024

5:00PM - 7:00PM

510 34 ROAD, CLIFTON, CO 81520

**AGENDA**

|   | Action Required                     | Time (PM) |
|---|-------------------------------------|-----------|
| 1. <b><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> | <input checked="" type="checkbox"/> | 5:00      |
| 2. <b><u>Public Comment:</u></b>  | <input type="checkbox"/>            |           |
| 3. <b><u>Guests:</u></b>  | <input type="checkbox"/>            |           |
| <hr/>   |                                     |           |
| 4. <b><u>Public Hearing:</u></b>  | <input type="checkbox"/>            |           |
| 5. <b><u>Minutes:</u></b> Approval of the April 11, 2024 Regular Board Meeting Minutes.   | <input checked="" type="checkbox"/> | 5:05      |
| 6. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Checks for the total of \$354,856.85   | <input checked="" type="checkbox"/> | 5:10      |
| <hr/>   |                                     |           |
| 7. <b><u>Finance Department:</u></b>  |                                     |           |
| A. Finance Staff Report   | <input type="checkbox"/>            | 5:15      |
| B. P-Card Internal Control Policy   | <input checked="" type="checkbox"/> | 5:25      |
| 8. <b><u>HR Department:</u></b>   |                                     |           |
| A. HR Staff Report  | <input type="checkbox"/>            | 5:35      |
| B. Prescription Safety Glasses & Reimbursement Policy   | <input checked="" type="checkbox"/> | 5:45      |
| 9. <b><u>Engineering/Construction:</u></b>  |                                     |           |
| A. Engineering Report   | <input type="checkbox"/>            | 5:55      |
| B. River crossing Proposal Evaluation   | <input type="checkbox"/>            | 6:10      |
| 10. <b><u>Operations:</u></b>   |                                     |           |
| A. April Operations Update  | <input type="checkbox"/>            | 6:20      |
| 11. <b><u>Admin/Office:</u></b>   |                                     |           |
| A. Staff Report   |                                     |           |
| ▪ Midlands Village  | <input checked="" type="checkbox"/> | 6:30      |
| ▪ Sundown Village HOA   | <input checked="" type="checkbox"/> | 6:40      |
| B. Water Rights Discussion  | <input type="checkbox"/>            | 6:50      |
| 12. <b><u>Adjourn Meeting:</u></b>  | <input checked="" type="checkbox"/> | 7:00      |