

<b>CLIFTON WATER DISTRICT</b>		<b>REGULAR BOARD MEETING</b>	
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.		<b>11/09/2023</b> <b>5:00 PM to 7:05 PM</b> <b>510 34 Rd</b>

**Agenda**

<p>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></p> <p>2. <b><u>Public Comment:</u></b></p> <p>3. <b><u>Guests:</u></b></p>	Action Required	5:00 – 5:05 PM
<p>4. <b><u>Public Hearing:</u></b> Public Hearing to consider the Petition of Inclusion submitted by 552 34 Rd., Clifton, Co 81520 – Sonya K. Rigg, Tax ID Number 2941-073-00-117, The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with §C.R.S. 32-1-401.</p> <p>    A. Certificate Inclusion 552 34 Rd. Clifton Tax Parcel ID #2941-073-00-117</p> <p>    B. Resolution 2023-04 Resolution to Include Private Property</p>	Action Required	5:05 – 5:15 PM
<p>5. <b><u>Minutes:</u></b> Approval of October 12, 2023, Regular Board Meeting Minutes.</p>	Action Required	5:15 – 5:20 PM
<p>6. <b><u>Financial Reports:</u></b> Approval of the Accounts Payable Checks for a total of \$211,729.31</p>	Action Required	5:20 – 5:25 PM
<p>7. <b><u>Finance Department:</u></b></p> <p>    A. Finance Staff Report</p> <p>    B. Insurance Renewals/Bond Payment</p> <p>    C. Clifton Sanitation Rates</p> <p>    D. 2022 Audit</p> <p>    E. RFP for Auditing services – Recommendation of Award</p>	Action Required	5:25 – 5:40 PM
<p>8. <b><u>HR Department:</u></b></p> <p>    A. HR Staff Report</p> <p>    B. Employee Handbook</p> <p>    C. Disciplinary Policy</p> <p>    D. Vehical Use Policy</p>	Action Required	5:40 – 5:55 PM
<p>9. <b><u>Engineering/Construction:</u></b></p> <p>    A. Project Report</p> <p>    B. WTP Flood Assessment</p> <p>    C. WTP MCC/SCADA SOQ Evaluation</p>	Action Required	5:55 – 6:10 PM
<p>10. <b><u>Operations:</u></b></p> <p>    A. October Operations Update</p>		6:10 – 6:15 PM
<p>11. <b><u>Admin/Office:</u></b></p> <p>    A. Staff Report – Rates, Availability of Service, Misc.</p> <p>    B. Resolution 2023-05 Exhibit A – Rates and Fees 2024</p>	Action Required	6:15 – 6:45 PM
<p>12. <b><u>Manager’s Report:</u></b></p>		6:45 – 6:50 PM
<p>13. <b><u>Adjourn Meeting:</u></b></p>		

NEXT REGULAR MEETING: Thursday, December 8, 2023, 5 PM

