

CLIFTON WATER DISTRICT		REGULAR BOARD MEETING	
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.		9/19/2023 3:00 PM to 6:00 PM 510 34 Rd

Agenda

<p>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</p> <p>2. <u>Public Comment:</u></p> <p>3. <u>Guests:</u></p>	Action Required	3:00 - 3:05 PM
<p>4. <u>Minutes:</u> Approval of August 10, 2023, Regular Board Meeting Minutes.</p>	Action Required	3:05 – 3:10 PM
<p>5. <u>Financial Reports:</u> Approval of the Accounts Payable Checks for a total of \$508,868.99</p>	Action Required	3:10 – 3:15 PM
<p>6. <u>Finance Department:</u></p> <p>A. Finance Staff Report</p> <p>B. Request for Proposal – 2023-2027 Audits</p> <p>C. 2022 Audit</p> <p>D. 2024 Budget</p> <p>E. 2024 Rates</p> <p>F. 2024 Fees Discussion</p>	Action Required Action Required Action Required Action Required Action Required Action Required	3:15 – 4:00 PM
<p>7. <u>HR Department:</u></p> <p>A. HR Staff Report</p> <p>i. CEPT Benefits Renewal</p> <p>ii. Principle Renewal</p> <p>iii. LegalShield/ID Sheild – Discontinue</p> <p>iv. CSD Member Contact Change</p> <p>v. Resolution 2023 -04 CO Records Retention Schedule</p>	Action Required Action Required Action Required Action Required	4:00 – 4:20 PM
<p>8. <u>Engineering/Construction:</u></p> <p>A. Construction Progress Report</p> <p>B. Staff Report – Site Master Planning – SGM Scope</p> <p>C. Preliminary Whitewater Water Line Improvement Map</p>	Action Required	4:20 – 4:40 PM
<p>9. <u>Water Treatment/Distribution:</u></p> <p>A. Departmental Activities Report -August</p> <p>B. Staff Report - North Whitwater Tank Bypass</p>		4:40 – 4:55 PM
<p>10. <u>Admin/Office:</u></p> <p>A. In-District Inclusion Request 552 34 Road</p> <p>B. Out-of-District Service Request 1354 Siminoe Road</p>	Action Required	4:55 – 5:05 PM
<p>11. <u>Manager’s Report:</u></p>		5:05 – 5:45 PM
<p>12. <u>Executive Session:</u></p> <p>A. §24-6-402(4)(f), C.R.S. - Personnel Matters</p>		5:45 – 6:00 PM
<p>13. <u>Adjourn Meeting:</u></p>		6:00 PM

NEXT REGULAR MEETING: Thursday, October 12, 2023,
5 PM

