



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

January 11th, 2024

5:00 - 7:20 PM

510 34 ROAD, CLIFTON, CO 81520

## AGENDA

	Action Required	Time (PM)
1. <b>Call Regular Meeting to Order:</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>Public Comment:</b>	<input type="checkbox"/>	
3. <b>Guests:</b> Andy Mueller, General Manager for the Colorado River District, regarding the Shoshone Water Rights purchase agreement	<input type="checkbox"/>	5:05
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4. <b>Public Hearing:</b>	<input type="checkbox"/>	
5. <b>Minutes:</b>		
A. Approval of December 14, 2023 Regular Board Meeting Minutes	<input checked="" type="checkbox"/>	5:35
B. Approval of December 21, 2023 Special Board Meeting Minutes	<input checked="" type="checkbox"/>	5:40
C. Approval of December 29, 2023 Special Board Meeting Minutes	<input checked="" type="checkbox"/>	5:45
6. <b>Resolution 2024-01:</b> Designating the meeting time, place, & 24-hour Agenda posting location in accordance with <a href="#">§24-6-402(2)(c) C.R.S.</a>	<input checked="" type="checkbox"/>	5:50
7. <b>Financial Reports:</b> Approval of the Accounts Payable Checks for the total of \$445,261.62	<input checked="" type="checkbox"/>	5:55
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8. <b>Finance Department:</b>		
A. Finance Staff Report	<input type="checkbox"/>	6:00
B. Bank Reconciliation Internal Control Policy	<input checked="" type="checkbox"/>	6:20
9. <b>HR Department:</b>		
A. HR Staff Report	<input type="checkbox"/>	6:30
B. Pre-employment Drug Testing Policy (Updated)	<input checked="" type="checkbox"/>	6:40
10. <b>Engineering/Construction:</b>		
A. Development Report	<input type="checkbox"/>	6:50
11. <b>Operations:</b>		
A. December Operations Update	<input type="checkbox"/>	7:00
12. <b>Admin/Office:</b>		
A. No report	<input type="checkbox"/>	
13. <b>Manager's Report:</b>		7:15
14. <b>Adjourn Meeting:</b>	<input checked="" type="checkbox"/>	7:20