

CLIFTON WATER DISTRICT		REGULAR BOARD MEETING	
	GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.		10/12/2023 5:00 PM to 7:05 PM 510 34 Rd
Agenda			
1. Call Regular Meeting to Order: Notice of the Regular Meeting was posted at the CWD Office and online at www.cliftonwaterdistrict.org		Action Required	5:00 – 5:05 PM
2. Public Comment: Ed Beauchamp – KMA Construction			
3. Guests: Ed Beauchamp – KMA Construction			
4. Minutes: Approval of September 19, 2023, Regular Board Meeting Minutes.		Action Required	5:05 – 5:10 PM
5. Minutes: Approval of September 28, 2023, Special Board Meeting		Action Required	5:10 – 5:15 PM
6. Financial Reports: Approval of the Accounts Payable Checks for a total of \$532,251.24		Action Required	
7. Finance Department:			5:15 – 6:00 PM
A. Finance Staff Report		Action Required	
B. Internal Control Policy Updates			
C. 2022 Audit			
D. 2024 Budget Draft			
E. Set Budget Hearing for FY 2024 Budget		Action Required	
8. HR Department:			6:00 – 6:20 PM
A. HR Staff Report			
9. Engineering/Construction:			6:20 – 6:35 PM
A. Project Report			
B. MOU Mesa County 31 Rd & E Road Bridge Project		Action Required	
10. Operations:			6:35 – 6:40 PM
A. September Operations Update			
11. Admin/Office:			6:40 – 6:50 PM
A. Out-of-District Service Request 950 Seminole Road		Action Required	
B. Out-of-District Service Request 1183 Desert Road		Action Required	
C. Out-of-District Service Request 950 Seminole Road		Action Required	
12. Manager’s Report:			6:50 – 7:05 PM
A. Out-of-District Parcel Discussion			
B. Larry Kempton Request to the Board – 3047 Patterson		Action Required	
13. Adjourn Meeting:			7:05 PM
NEXT REGULAR MEETING: Thursday, November 9, 2023, 5 PM			