



**REGULAR BOARD MEETING**

**March 13th, 2025**

**5:00PM - 7:00PM**

**CLIFTON WATER DISTRICT**

**510 34 ROAD, CLIFTON, CO 81520**

**AGENDA**

	<b>Action Required</b>	<b>Time (PM)</b>
<b>1. <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>	Yes	5:00
<b>2. <u>Public Comment:</u></b>		
<b>3. <u>Guests:</u></b> Jamie Hamilton, Home Loan Insurance		
<hr/> <i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i> <hr/>		
<b>4. <u>Public Hearing:</u></b> To consider the Petition of Inclusion submitted by Thomas Glenn Sincissen & Monique Louise Sincissen for 4082 Highway 50, Whitewater, CO 81527, Tax ID #: 2967-141-00-031; and 4110 Highway 50, Whitewater, CO, 81527, Tax ID#: 2967-132-12-001; and 4112 Highway 50, Whitewater, CO, 81527, Tax ID #: 2967-132-12-002; and the Petition of Inclusion submitted by Bonnie J. Kosanke & Julie Marie Whiting for 1775 Blair Road, Whitewater, CO 81527, Tax ID #: 2969-194-00-320. The Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with <a href="#">§32-4-401 C.R.S.</a>	Yes	5:15
<b>A. Resolution 2025-05 To Include Private Property - 4082 Highway 50</b>	Yes	5:20
<b>B. Resolution 2025-06 To Include Private Property - 4110 Highway 50</b>	Yes	5:25
<b>C. Resolution 2025-07 To Include Private Property - 4112 Highway 50</b>	Yes	5:30
<b>D. Resolution 2025-08 To Include Private Property - 1775 Blair Road</b>	Yes	5:35
<b>5. <u>Minutes:</u></b> Approval of the February 13, 2025 Regular Board Meeting Minutes	Yes	5:40
<b>6. <u>Financial Reports:</u></b> Approval of the Accounts Payable Checks	Yes	5:45
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<b>7. <u>Finance Department:</u></b> A. Finance Staff Report		5:50
<b>8. <u>HR Department:</u></b> A. HR Staff Report		6:00



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<b>9. <u>Engineering/Construction:</u></b>		
A. Engineering Report		6:10
B. Policy #415 - Grand Valley Irrigation Company (GVIC) & Water Right Development fee	Yes	6:15
<b>10. <u>Operations:</u></b>		
A. February 2025 Operations Update		6:20
<b>11 <u>Admin/Office:</u></b>		
A. Staff Report		6:25
B. Resolution 2025-09 - Cancellation of the 2025 Election and Declaration Deeming Candidates Elected	Yes	6:30
C. GVIC 2025 share rate	Yes	6:40
D. Tap installation fees	Yes	6:50
<b>12. <u>Adjourn Meeting:</u></b>	Yes	7:00

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