



CLIFTON WATER DISTRICT

REGULAR BOARD MEETING

August 13th, 2026

5:00PM - 6:10PM

510 34 ROAD, CLIFTON, CO 81520

AGENDA

	Action Required	Time (PM)
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	Yes	5:00
2. <u>Public Comment:</u>		
3. <u>Guests:</u>		
<i>GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES</i>		
4. <u>Public Hearing:</u>		
5. <u>Minutes:</u> A. Approval of the July 9th, 2026 Regular Board Meeting Minutes	Yes	5:05
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks	Yes	5:10
7. <u>Finance Department:</u> A. Finance Report		5:20
8. <u>HR Department:</u> A. HR Report B. Resolution 2026-19 To authorize Designated Officials for the Internal Revenue Service Business Tax Account C. Employee handbook - updates	Yes	5:25 5:30 5:35
9. <u>Engineering/Construction:</u> A. Engineering Report B. Staff Report- Fill Station Project Summary		5:40 5:45
10. <u>Operations:</u> A. June 2026 Operations Update		5:50
11. <u>Admin/Office:</u> A. Managers' Report B. Leak Adjustment policy - revised	Yes	6:00 6:05
13. <u>Adjourn Meeting:</u>		6:10

NEXT REGULAR MEETING:

Thursday, September 10th, 2026 at 5:00 PM