



REGULAR BOARD MEETING

August 8th, 2024

5:00PM - 7:00PM

510 34 ROAD, CLIFTON, CO 81520

CLIFTON WATER DISTRICT

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> Kaibab Sauvage - 490 33 1/2 Road		5:05
<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> Approval of the July 11, 2024 Regular Board Meeting Minutes.	Yes	5:10
6. <u>Financial Reports:</u> Approval of the Accounts Payable Checks.	Yes	5:15
7. <u>Finance Department:</u>		
A. Finance Staff Report		5:20
B. Fund Transfer Request	Yes	5:30
8. <u>HR Department:</u>		
A. HR Staff Report		5:40
9. <u>Engineering/Construction:</u>		
A. Engineering Report		5:50
10. <u>Operations:</u>		
A. June Operations Update		6:00
11. <u>Admin/Office:</u>		
A. Staff Report		
▪ 490 33 1/2 Road, Kaibab Sauvage		6:10
▪ 3195 N I-70 Property Line Adjustment		6:20
B. Colorado Open Records Act (CORA) Policy	Yes	6:30
12. <u>Executive Session:</u> Discussion on acquisition negotiations for property located at 490 33 1/2 Road, in accordance with §24-6-402(4)(a), C.R.S.	Yes	6:45
13. <u>Adjourn Meeting:</u>	Yes	7:00