

Clifton Sanitation District  
 3217 D Road  
 Clifton, CO 81520



**Board of Directors Meeting  
 February 7, 2024 at 6:00 P.M.**

**AGENDA**

1. **Call Regular Meeting to Order** ..... Kent Brumback
2. **Public Hearing – Inclusion at 236 32 Road** ..... Kent Brumback
3. **Meeting Minutes:**  
 Approval of the January 3, 2024 Regular Board Meeting Minutes ..... Action
4. **Consent Agenda:**  
 Monthly Report ..... Action
5. **Presentation, Discussion, and Action:**  
 Inclusion – 236 32 Road ..... Action  
 Rules and Regulations Revisions ..... Action  
 Scholarship Program ..... Action  
 Wage Analysis Committee ..... Action  
 Draft Board Policy for Public Comment ..... Discussion  
 Air Ionization Case Study ..... Discussion  
 Behind the Meter Solar Project ..... Discussion  
 Transfer Line Project ..... Discussion  
 Vineyard Maintenance ..... Discussion  
 Wastewater Surveillance ..... Discussion
6. **Financial Report:**  
 Review Financial Report  
 and Accounts Payable:  
 Unpaid Bills Report TBD
 

Accounts Payable	
• EFTs	\$ TBD
• Checks	\$ TBD
• Credits	\$ TBD
<b>Total</b>	<b>\$ TBD</b>

  
 Approve Financial Report and Accounts Payable ..... Action
7. **Upcoming meeting dates:**  
**Regular Board Meeting:** March 6, 2024 at 6:00 pm
8. **Adjournment** ..... Action