

Clifton Sanitation District  
3217 D Road  
Clifton, CO 81520



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

**AGENDA**

1. **Call Regular Meeting to Order** ..... Kent Brumback
  2. **Public Comment Period** ..... Kent Brumback  
*NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments*
  3. **Meeting Minutes:**  
Approval of the July 3, 2024 Regular Board Meeting Minutes ..... Action
  4. **Consent Agenda:**  
Monthly Report ..... Action
  5. **Presentation, Discussion, and Action:**  
Clifton Fire Training Site Agreement ..... Discussion/Action  
Screw Lift Pump Failure/Influent Pumping Project ..... Discussion  
Capital Improvement Plan Review ..... Discussion  
Sewer Cleaning Truck ..... Discussion  
Behind the Meter Solar Project, Loan, and Grant ..... Discussion  
Transfer Line Project ..... Discussion  
Operational Report ..... Discussion  
Annual Summer Picnic ..... Discussion  
SDA Annual Conference: September 10-12 ..... Discussion
  6. **Financial Report:**  
Review Financial Report  
and Accounts Payable:
    - Unpaid Bills Report  
\$ TBDApprove Financial Report and Accounts Payable ..... Action
  7. **Upcoming meeting dates:**  
**Regular Board Meeting:** September 4, 2024 at 6:00 pm
  8. **Adjournment** ..... Action
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