

Clifton Sanitation District
 3217 D Road
 Clifton, CO 81520



**Board of Directors Meeting
 January 8, 2025 at 6:00 P.M.**

AGENDA

1. **Call Regular Meeting to Order**Kent Brumback
2. **Guest Introduction** –
 Andrew Rheem w/ RaftelisKent Brumback
3. **Public Comment Period**Kent Brumback
NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments
4. **Public Hearing – Tap Fee and Surcharge Increase**Kent Brumback
5. **Meeting Minutes:**
 Approval of the December 4, 2024 Regular Board Meeting Minutes Action
6. **Consent Agenda:**
 Monthly Report Action
7. **Presentation, Discussion, and Action:**
 Rate StudyDiscussion
 Rate and Fee Increase Resolution Action
 Board ElectionsDiscussion
 Appointment of Designated Election Official/Election Resolution..... Action
 Academic ScholarshipsDiscussion
 Audit EngagementDiscussion
 Behind the Meter Solar Project.....Discussion
 Influent Pumping ProjectDiscussion
 Transfer Line ProjectDiscussion
 Operational Report.....Discussion
 Resolution Designating Meeting Time, Place, and 24-Hour Notice..... Action
8. **Financial Report:**
 Review Financial Report
 and Accounts Payable:
 • Unpaid Bills Report
 \$TBD

Accounts Payable	
• EFTs/ACHs	\$TBD
• Checks	\$TBD
• Credits	\$TBD
Total	\$TBD

 Approve Financial Report and Accounts Payable Action
9. **Upcoming meeting dates:**
Regular Board Meeting: February 5, 2025 at 6:00 pm
10. **Adjournment** Action