

Clifton Sanitation District
3217 D Road
Clifton, CO 81520



**Board of Directors Meeting
February 5, 2025 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 January 8, 2025 Regular Board Meeting Minutes Action
 4. **Consent Agenda:**
Monthly Report Action
 5. **Presentation, Discussion, and Action:**
Palisades View Offsite Sewer Action
Pretreatment Variance Request Action
Rate Study Discussion
Behind the Meter Solar Project Discussion
Influent Pumping Project Discussion
Jet/Vac Truck Planning Discussion
Board Elections Discussion
Transfer Line Project Discussion
Operational Report Discussion
 6. **Financial Report:**
Review Financial Report
and Accounts Payable:
 - Unpaid Bills Report
\$TBDTransfer of Funds Discussion
Approve Financial Report and Accounts Payable Action
 7. **Upcoming meeting dates:**
Regular Board Meeting: March 5, 2025 at 6:00 pm
 8. **Adjournment** Action
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