



**Clifton Sanitation District
3217 D Road
Clifton, CO 81520**

**Board of Directors Meeting
August 2, 2023 at 6:00
P.M.**

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
2. **Introduction of Guests** Kent Brumback
Michelle Boisvenue-Fox, Library Director – Mesa County Libraries
3. **Meeting Minutes:**
Approval of the July 5, 2023 Regular Board Meeting Minutes Action
4. **Consent Agenda:**
Monthly Report Action
5. **Presentation, Discussion, and Action:**
Clifton Branch Library Water Cycle Project Presentation
Personnel Manual Revisions Action
Climate Action Plan Discussion
Behind the Meter Solar Proposal Discussion
Manager Compensation Discussion
SDA Annual Conference – September 12-14 Discussion
6. **Financial Report:**
Review Financial Report and Approve Accounts Payable.
7. **Upcoming meeting dates:**
Regular Board Meeting: September 6, 2023 at 6:00 pm
8. **Adjournment** Kent Brumback