



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
May 3, 2023 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Oath of Office**Action
3. **Board Reorganization**.....Action
4. **Meeting Minutes:**
Approval of the April 5, 2023 Regular Board Meeting MinutesAction
5. **Consent Agenda:**
Monthly Report.....Action
6. **Presentation, Discussion, and Action:**
Vacant Board SeatsAction
Resolution to Dissolve Non-Profit.....Action
Community Solar Garden LeaseAction
Mesa County Sherriff's Office Project Discussion
Website ADA Compliance Discussion
Clifton Branch Library Water Cycle Project Discussion
7. **Financial Report:**
Review Financial Report and Approve Accounts Payable.
8. **Upcoming meeting dates:**
Regular Board Meeting: June 7, 2023 at 6:00 pm
9. **Adjournment**..... Kent Brumback