

Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
May 7, 2025 at 6:00 P.M.



AGENDA

1. **Call Regular Meeting to Order** Walt Hoyt
2. **Public Comment Period** Walt Hoyt
NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments
3. **Meeting Minutes:**
Approval of the April 2, 2025 Regular Board Meeting Minutes Action
4. **Consent Agenda:**
Monthly Report Action
5. **Presentation, Discussion, and Action:**
Board Vacancies Action
Influent Pump Station Building Proposals Action
Influent Pumping Project Discussion
State Internet Portal Authority Grant Discussion
Behind the Meter Solar Project Discussion
Leased Community Solar Garden Site Discussion/Action
Transfer Line Project Discussion
Operational Report Discussion
Spring BBQ – May 29, 2025 Discussion
6. **Financial Report:**
Review Financial Report
and Accounts Payable:
 Unpaid Bills Report

Approve Financial Report and Accounts Payable Action
7. **Upcoming meeting dates:**
Regular Board Meeting: June 4, 2025 at 6:00 pm
8. **Adjournment** Action