



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
July 5, 2023 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
2. **Meeting Minutes:**
Approval of the June 7, 2023 Regular Board Meeting Minutes Action
3. **Consent Agenda:**
Monthly Report Action
4. **Presentation, Discussion, and Action:**
Vacant Board Seat Appointment Action
Clifton Branch Library Water Cycle Project Discussion
Behind the Meter Solar Proposal Discussion
Palisade Transfer Line Update Discussion
Legislative Update Discussion
SDA Annual Conference – September 12-14 Discussion
5. **Financial Report:**
Review Financial Report and Approve Accounts Payable.
6. **Upcoming meeting dates:**
Regular Board Meeting: August 2, 2023 at 6:00 pm
7. **Adjournment**..... Kent Brumback