



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

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

AGENDA

1. **Call Regular Meeting to Order** Kent Brumback

2. **Meeting Minutes:**
Approval of the August 2, 2023 Regular Board Meeting Minutes Action

3. **Consent Agenda:**
Monthly Report Action

4. **Presentation, Discussion, and Action:**
Public Hearing – 3210 C ½ Road Inclusion Action
Personnel Manual Revisions Action
Establish Budget Committee and Official Action
Banking Resolution Action
Health Insurance Renewal Action
Behind the Meter Solar Proposal Discussion
Rate Study Update Discussion
Customer Billing – Delinquency Charges Discussion
Palisade Transfer Line Design Discussion
Climate Action Plan Discussion
Annual Summer Picnic Discussion

5. **Financial Report:**
Review Financial Report and Accounts Payable.

Approve Financial Report and Accounts Payable Action

6. **Upcoming meeting dates:**
Regular Board Meeting: October 4, 2023 at 6:00 pm

7. **Adjournment** Kent Brumback