

Clifton Sanitation District  
 3217 D Road  
 Clifton, CO 81520



**Board of Directors Meeting  
 July 8, 2026 at 6:00 p.m.**

**AGENDA**

1. **Call Regular Meeting to Order** .....Kent Brumback
2. **Introduction of Guests** .....Kent Brumback  
 Home Loan Insurance – Matt Hall
3. **Public Comment Period** .....Kent Brumback  
*NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments*
4. **Meeting Minutes:**  
 Approval of the June 3, 2026 Regular Board Meeting Minutes..... Action  
 Approval of the June 10, 2026 Special Board Meeting Minutes..... Action
5. **Consent Agenda:**  
 Monthly Report ..... Action
6. **Presentation, Discussion, and Action:**  
 Gowins Development.....Discussion  
 District Cyber Insurance .....Discussion  
 Mesa County Hazard Mitigation Plan Resolution ..... Action  
 Clifton Fire Protection District Project .....Discussion  
 Potential Pivot Battery Project.....Discussion  
 Easement Request – Clear Network.....Discussion/Action  
 GIS Part Time Employee .....Discussion  
 Behind the Meter Solar Project.....Discussion  
 Transfer Line Project .....Discussion  
 Operational Report.....Discussion  
 SDA Annual Conference – September 15-17, 2026.....Discussion

7. **Financial Report:**

- Review Financial Report  
 and Accounts Payable:
- Unpaid Bills Report  
**TBD**

Accounts Payable	
•EFTs/ACHs	\$
•Checks	\$
•Credits	\$
Total	\$

Approve Financial Report and Accounts Payable ..... Action

8. **Upcoming meeting dates:**

**Regular Board Meeting:** August 5, 2026 at 6:00 p.m.

9. **Adjournment** ..... Action