**Clifton Sanitation District**
**3217 D Road**
**Clifton, CO 81520**

**Board of Directors Meeting**
**August 6, 2025 at 6:00 P.M.**

# AGENDA

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

2. **Public Comment Period** .....Kent Brumback
   *NOTE: Three-minutes maximum per speaker with 15 minutes total for public comments*

3. **Meeting Minutes:**
   Approval of the July 2, 2025 Regular Board Meeting Minutes ..... Action

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

5. **Presentation, Discussion, and Action:**
   Solar Project – Investment Tax Credit.....Discussion
   Behind the Meter Solar Project.....Discussion
   Mesa County Hazard Mitigation Plan Update .....Discussion
   Arc Flash Policy.....Discussion
   Solids Dewatering Project.....Discussion
   Influent Pumping Project .....Discussion
   Transfer Line Project .....Discussion
   Operational Report.....Discussion

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

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

7. **Upcoming meeting dates:**
   **Regular Board Meeting:** September 3, 2025 at 6:00 pm

8. **Adjournment** ..... Action