



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
January 11, 2023 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Meeting Minutes:**
Approval of the December 7, 2022 Regular Board Meeting MinutesAction
3. **Consent Agenda:**
Monthly Report.....Action
4. **Presentation, Discussion, and Action:**
2022 Audit Engagement Letter Discussion
2023 Board Elections..... Discussion
Appoint Designated Election Official..... Action
2023 Scholarships Action
Solar Options Discussion
Resolution Designating Meeting Time, Place, and 24-Hour NoticeAction
5. **Financial Report:**
Review Financial Report and Approve Accounts Payable.
6. **Upcoming meeting dates:**
Regular Board Meeting: February 1, 2023 at 6:00 pm
7. **Adjournment** Kent Brumback