



Clifton Sanitation District  
3217 D Road  
Clifton, CO 81520

Board of Directors Meeting  
January 5, 2022 at 6:00 P.M.

**AGENDA**

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Meeting Minutes:**  
Approval of the December 1, 2021 Regular Board Meeting Minutes .....Action
3. **Consent Agenda:**  
Monthly Report.....Action
4. **Presentation, Discussion, and Action:**  
Resolution Designating Meeting Time, Place and 24-Hour Notice .....Action  
2022 Board Elections..... Discussion  
Appoint Designated Election Official.....Action  
2022 Scholarships .....Action  
2021 Audit Engagement Letter..... Discussion  
Operations Manager Position..... Discussion  
Budgeted Items ..... Discussion  
Appoint 2022 Wage Survey Committee..... Discussion
5. **Financial Report:**  
Approve Bills
6. **Upcoming meeting dates:** .....  
**Regular Board Meeting:** February 2, 2022 at 6:00 pm
7. **Adjournment**..... Kent Brumback