



Clifton Sanitation District
3217 D Road
Clifton, CO 81520

Board of Directors Meeting
January 6, 2021 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
Scheduled Guest Michael Santo, Esq.
2. **Meeting Minutes:**
Approval of the December 2, 2020 Regular Board Meeting MinutesAction
3. **Consent Agenda:**
Monthly Report.....Action
4. **Presentation, Discussion, and Action:**
Executive Session Legal Advice §24-6-402(4)(b), C.R.S.Action
COVID-19 Vaccinations Discussion
Employee Personnel Manual ReviewAction
Inclusion Hearing 3140 and 3142 E RoadAction
Resolution Designating Meeting Time, Place, and 24-Hour NoticeAction
2021 Audit Engagement Letter.....Action
5. **Financial Report:**
Approve Bills
6. **Upcoming meeting dates:**
Regular Board Meeting: February 3, 2021 at 6:00 pm
7. **Adjournment**..... Kent Brumback