



Clifton Sanitation District
 3217 D Road
 Clifton, CO 81520

Board of Directors Meeting
 June 1, 2022 at 6:00 P.M.

AGENDA

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Introduction of Possible Board Members**..... Kent Brumback
3. **Introduction of Phone Guest: Paul Miller, CPA**..... Kent Brumback
4. **Meeting Minutes:**
 Approval of the May 4, 2022 Regular Board Meeting MinutesAction
5. **Consent Agenda:**
 Monthly Report.....Action
6. **Presentation, Discussion, and Action:**
 2021 Audit ReviewAction
 Vacant Board Seat..... Discussion
 TENORM..... Discussion
 Transfer of Funds Discussion/Action
 Centrifuge Control System Upgrade..... Discussion
 Phone System Upgrade Discussion
 Chemical Hygiene Plan..... Discussion/Action
 SDA Annual Conference: September 13-15..... Discussion
7. **Financial Report:**
 Approve Bills
8. **Upcoming meeting dates:**
Regular Board Meeting: July 6, 2022 at 6:00 pm
9. **Adjournment**..... Kent Brumback