



Clifton Sanitation District  
 3217 D Road  
 Clifton, CO 81520

Board of Directors Meeting  
 September 7, 2022 at 6:00 P.M.

**AGENDA**

1. **Call Regular Meeting to Order**..... Kent Brumback
2. **Meeting Minutes:**  
 Approval of the August 3, 2022 Regular Board Meeting Minutes .....Action
3. **Consent Agenda:**  
 Monthly Report.....Action
4. **Presentation, Discussion, and Action:**  
 Vacant Board Seat/Oath of Office .....Action  
 FAMLI Program .....Action  
 Request for Pretreatment Variance .....Action  
 Establish Budget Committee and Official .....Action  
 Health Insurance and HRA Renewal .....Action  
 PHMSA TAG .....Presentation  
 Personnel Manual.....Discussion  
 IT Services Proposals.....Discussion  
 Waterfowl Hunting .....Discussion  
 Biosolids Land Application .....Discussion  
 Annual Summer Picnic .....Discussion
5. **Financial Report:**  
 Review Financial Report and Approve Accounts Payable.
6. **Upcoming meeting dates:** .....  
**Regular Board Meeting:** October 5, 2022 at 6:00 pm
7. **Adjournment**..... Kent Brumback