



Clifton Sanitation District  
 3217 D Road  
 Clifton, CO 81520

Board of Directors Meeting  
 November 2, 2022 at 6:00 P.M.

AGENDA

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|---|---|
| <p>1. <b><u>Call Regular Meeting to Order</u></b></p>   | <p>Kent Brumback</p>  |
| <p>2. <b><u>Public Hearing – Delinquent Accounts</u></b><br/>         C.R.S. Section 32-1-1001(1)(j)</p>  | <p>Kent Brumback</p>  |
| <p>3. <b><u>Public Hearing – 2023 Budget</u></b></p>  | <p>Kent Brumback</p>  |
| <p>4. <b><u>Meeting Minutes:</u></b><br/>         Approval of the October 5, 2022 Regular Board Meeting Minutes</p>   | <p>Action</p>   |
| <p>5. <b><u>Consent Agenda:</u></b><br/>         Monthly Report</p>   | <p>Action</p>   |
| <p>6. <b><u>Presentation, Discussion, and Action:</u></b><br/>         Delinquent Accounts – Resolution to Certify<br/>         2023 Draft Budget Review<br/>         Personnel Manual Revisions<br/>         Cyber Security<br/>         Waterfowl Hunting<br/>         Annual Employee Christmas Dinner</p> | <p>Action<br/>         Discussion<br/>         Action<br/>         Discussion<br/>         Discussion<br/>         Discussion</p> |
| <p>1. <b><u>Financial Report:</u></b><br/>         Review Financial Report and Approve Accounts Payable for regular check run through November 2, 2022.</p>   |   |
| <p>2. <b><u>Upcoming meeting dates:</u></b><br/> <b>Regular Board Meeting:</b> December 7, 2022 at 6:00 pm</p>  |   |
| <p>3. <b><u>Adjournment</u></b></p>   | <p>Kent Brumback</p>  |