



**REGULAR MEETING  
BOARD OF DIRECTORS**

**HELD: Tuesday, December 10, 2024, at 5:00 p.m.**

Genesee Administration Building 2310 Bitterroot Lane Golden, CO 80401

And By Video Conferencing Via Zoom

(If interested in attending via video conference, meeting ID 447 424 1943)

**AGENDA**

(Public Comments – Limited to 10 Minutes per Agenda Item)

- 1. CALL TO ORDER: 5:00 P.M.**
- 2. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES –**
  - A. November 12, 2024, Regular Board Meeting
- 4. PUBLIC HEARING - AMENDING 2024 BUDGET, 2025 PROPOSED BUDGET AND RATES**
- 5. FINAL BOARD DISCUSSION AND APPROVALS**
  - A. Approval of Resolution 24-1201 Amending 2024 Budget
  - B. Approval of Resolution 24-1202 Approving Rates/Fees
  - C. Approval of Resolution 24-1203 Adopting Budget for 2025
  - D. Approval of Resolution 24-1204 Establishing Property Tax Mill Levy for 2025
  - E. Approval of Resolution 24-1205 Appropriating Sums for the 2025 Budget Year

**RETURN TO REGULAR SESSION**

- 6. PROPOSED 2025 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE**
  - A. Approval of Resolution 24-1206 Designating Meeting Dates and Posting Locations
- 7. MAY 6, 2025, DISTRICT ELECTION PLAN AND APPOINT DESIGNATED ELECTION OFFICIAL**
  - A. Approval of Resolution 24-1207 2025 Election Plan & Appointment of DEO
- 8. AMENDED RULES GOVERNING ACCESS TO PUBLIC RECORDS**
  - A. Approval of Resolution 24-1208 Rules Governing Access to Public Records
- 9. STAFF HOLIDAY “Thank You” From the Board**
- 10. MANAGER UPDATES**
- 11. SUPERINTENDENT UPDATES**
- 12. ADMINISTRATION UPDATES**
- 13. LEGAL REPORT – If Applicable**

General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 14. ADJOURN**