



**SPECIAL MEETING  
BOARD OF DIRECTORS**

**HELD: Tuesday, August 6, 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**

1. **CALL TO ORDER: 5:00 P.M.**
  
2. **CHANGES, ADDITIONS, APPROVAL OF AGENDA**
  
3. **EXECUTIVE SESSION – Pursuant to Sec. 24-6-402 (4) (e), C.R.S, determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.**
  - A. **Terms of Possible Service IGA Between GWSD and FHMD**
  
4. **ADJOURN**