



PUBLIC HEARING AND REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, December 9, 2025, 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 11, 2025, Regular Board Meeting
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- 4. PUBLIC HEARING - 2026 PROPOSED BUDGET AND RATES**
 - 5. FINAL BOARD DISCUSSION**
 - A. Resolution 25-1201 Approving Rates/Fees
 - B. Resolution 25-1202 Adopting Budget for 2026
 - C. Resolution 25-1203 Establishing Property Tax Mill Levy for 2026
 - D. Resolution 25-1204 Appropriating Sums for the 2026 Budget Year
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RETURN TO REGULAR SESSION

- 6. PROPOSED 2026 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE**
 - A. Resolution 25-1205 Designating Meeting Dates and Posting Locations
- 7. MANAGER UPDATES**
- 8. SUPERINTENDENT UPDATES**
- 9. ADMINISTRATION UPDATES**
- 10. LEGAL REPORT – If Applicable**

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