



**REGULAR MEETING  
BOARD OF DIRECTORS**

**HELD: Tuesday, February 25, 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. January 28, 2025, Regular Board Meeting
  
4. **GENESEE FIRE PROTECTION DISTRICT**
  - A. Chief Josh Boyles
  
5. **STATEMENT OF SUPPORT GENESEE FIRE PROTECTION DISTRICT ACTION**
  
6. **2024 REVIEW**
  
7. **PROPOSED 2025 GOALS**
  
8. **MANAGER UPDATES**
  
9. **SUPERINTENDENT UPDATES**
  
10. **ADMINISTRATION UPDATES**
  
11. **LEGAL REPORT – If Applicable**

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