



**REGULAR MEETING
BOARD OF DIRECTORS**

HELD: Tuesday, January 27, 2026, 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. December 9, 2025, Regular Board Meeting and Public Hearing
- 4. 2025 CAPITAL PROJECTS UPDATE**
- 5. MANAGER UPDATES**
- 6. SUPERINTENDENT UPDATES**
- 7. ADMINISTRATION UPDATES**
 - A. 4th Quarter Financial Report
- 8. LEGAL REPORT – If Applicable**

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