



**REGULAR MEETING
BOARD OF DIRECTORS**

HELD: Tuesday, January 28, 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. December 10, 2024, Regular Board Meeting
- 4. 2024 GWSD GOALS REPORT**
- 5. PROPOSED 2025 GOALS DISCUSSION**
- 6. MANAGER UPDATES**
 - A. 2025 Rate Increase Notice
- 7. SUPERINTENDENT UPDATES**
 - A. Standby Generator Project Update
 - B. Dakota Well No.2
 - C. 2024 Projects Completed
- 8. ADMINISTRATION UPDATES**
- 9. LEGAL REPORT – If Applicable**

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