



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, July 22, 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. May 27, 2025, Regular Board Meeting (No June Meeting)
- 4. MANAGER UPDATES**
 - A. Approval of Updated Capitalization Policy
- 5. SUPERINTENDENT UPDATES**
 - A. Potential Wastewater Plan Generator Upgrade
- 6. ADMINISTRATION UPDATES**
 - A. 2nd Qtr. Financial Summary
- 7. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 8. OLD BUSINESS – Updates If Applicable**
- 9. NEW BUSINESS**
 - A. Target Reserves Discussion
- 10. ADJOURN**