



**REGULAR MEETING
BOARD OF DIRECTORS**

JUNE MEETING CANCELLED

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.**
Excuse Directors Becker, Forman, Hartmann
- 2. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
A. May 27, 2025, Regular Board Meeting
- 4. MANAGER UPDATES**
A. Approval of Updated Capitalization Policy
- 5. SUPERINTENDENT UPDATES**
- 6. ADMINISTRATION UPDATES**
- 7. LEGAL REPORT – If Applicable**
A. General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 8. OLD BUSINESS – Updates If Applicable**
- 9. ADJOURN**