



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, May 27, 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. WELCOME NEW DIRECTORS**
 - A. Selection of Officers
- 3. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 4. 2024 DRAFT AUDIT PRESENTATION**
 - A. Kelly Watson, Watson Coon Ryan, LLC
- 5. APPROVAL OF MINUTES –**
 - A. April 22, 2025, Regular Board Meeting
- 6. MANAGER UPDATES**
- 7. SUPERINTENDENT UPDATES**
- 8. ADMINISTRATION UPDATES**
 - A. Quarterly Financial Reporting
- 9. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 10. OLD BUSINESS – Updates If Applicable**
 - A. Committee Selection for 2025 Goal No.5
- 11. ADJOURN**