



**REGULAR MEETING
BOARD OF DIRECTORS**

HELD: Tuesday, November 12, 2024, 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. October 22, 2024, Regular Board Meeting
4. **PUBLIC HEARING – DRAFT 2024 AMENDED AND 2025 PROPOSED BUDGET AND RATES/FEES CONSIDERATION**

Final Public Hearing for 2025 Budget and Rates Approval is December 10, 2024
5. **MANAGER UPDATES**
6. **SUPERINTENDENT UPDATES**
7. **ADMINISTRATION UPDATES**
8. **LEGAL REPORT – If Applicable**

General Counsel, Dylan Woods – Coaty and Woods, P.C.
9. **OLD BUSINESS – UPDATES**
10. **NEW BUSINESS**
11. **ADJOURN**