

## **REGULAR MEETING**

**BOARD OF DIRECTORS** 

## HELD: Tuesday, September 23, 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. August 26, 2025, Regular Board Meeting

- 4. MANAGER UPDATES
- 5. SUPERINTENDENT UPDATES
- 6. ADMINISTRATION UPDATES
- 7. LEGAL REPORT If Applicable

A. General Counsel, Dylan Woods – Coaty and Woods, P.C.

- 8. OLD BUSINESS -
- 9. NEW BUSINESS -
- 10. ADJOURN