

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**HELD: Tuesday, April 25, 2023, at 5:00 p.m.**  
Genesee Administration Building 2310 Bitterroot Lane Golden, CO 80401- AND  
And By Video Conferencing Via Zoom  
(If interested in attending via video conference, meeting ID 447 424 1943)

**AGENDA**

1. **CALL TO ORDER: 5:00 P.M.**
2. **CHANGES, ADDITIONS, APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** - March 28, 2023, Regular Board Meeting
4. **PUBLIC COMMENTS** – Limited to 3 Minutes per Speaker
5. **UPDATE ON RESERVOIR No.1 PROJECT**
6. **UPDATE ON DISCUSSIONS WITH RIVA CHASE**
7. **PERSONNEL COMMITTEE REPORT**
8. **CWRPDA, OUT OF COMPLIANCE LETTER, STATUS UPDATE**
9. **BOARD DISCUSSION ON THE RECOMMENDED CHANGES TO THE GW&SD EMPLOYEE HANDBOOK MADE IN THE FINAL INVESTIGATION REPORT**
10. **LMWD WATER SALES**
11. **AUDIT UPDATE**
12. **MANAGER’S REPORT**
13. **SUPERINTENDENT’S REPORT**
14. **ADMINISTRATION REPORT**
15. **LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
16. **OLD BUSINESS**
17. **NEW BUSINESS**
18. **ADJOURN**