

REGULAR MEETING
BOARD OF DIRECTORS
HELD: Tuesday, May 23, 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. ELECTION OF OFFICERS**
- 3. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – April 25, 2023, Regular Board Meeting**
- 5. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
- 6. UPDATE ON RESERVOIR No.1 PROJECT**
- 7. PERSONNEL COMMITTEE REPORT**
- 8. CWRPDA, OUT OF COMPLIANCE LETTER, STATUS UPDATE**
- 9. AUDIT UPDATE**
- 10. MANAGER'S REPORT**
- 11. SUPERINTENDENT'S REPORT**
- 12. ADMINISTRATION REPORT**
- 13. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
 - A. Genesee Village HOA – Requesting Land Use Agreement for Existing Tennis Court
- 16. ADJOURN**