



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, March 26, 2024, 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

(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. February 27, 2024, Regular Board Meeting & Public Hearing
4. **MANAGER UPDATES**
5. **SUPERINTENDENT UPDATES**
6. **ADMINISTRATION UPDATES**
7. **LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
8. **OLD BUSINESS – UPDATES**
 - A. Formal Adoption of District Goals For 2024
 - B. Final Discussion - Manual vs Auto Billing Cost (Tabled at February meeting)
9. **NEW BUSINESS**
 - A. March 2024 Annual State Water Conference
10. **ADJOURN**