



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, April 23, 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. March 26, 2024, Regular Board Meeting
 - B. April 15, 2024, Special Meeting
- 4. MANAGER UPDATES**
- 5. SUPERINTENDENT UPDATES**
- 6. ADMINISTRATION UPDATES**
 - A. Quarterly Financial Updates
- 7. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 8. OLD BUSINESS – UPDATES**
 - A. Response to Director Hurd's Questions on Flow Data (Reports vs Yield Analysis)
- 9. NEW BUSINESS**
- 10. ADJOURN**