



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, May 28, 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. April 23, 2024, Regular Board Meeting
- 4. MANAGER UPDATES**
 - A. Reservoir No.1 Project Completion
 - B. Water Accounting Project Update
- 5. SUPERINTENDENT UPDATES**
- 6. ADMINISTRATION UPDATES**
- 7. LEGAL REPORT – If Applicable**

General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 8. OLD BUSINESS – UPDATES**
 - A. Fuel Agreement with Jeffco
 - B. Xcel Energy Meeting Update
- 9. NEW BUSINESS**
- 10. ADJOURN**