

REGULAR MEETING
BOARD OF DIRECTORS
HELD: Tuesday, January 24, 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. **EXECUTIVE SESSION – Pursuant to Sec. 24-6-402 (4) (b), C.R.S for conference with an attorney for the District for the purpose of receiving legal advice on board/staff interaction.**

RETURN TO PUBLIC SESSION 5:30 P.M.

4. **APPROVAL OF MINUTES - December 6, 2022, Regular Board Meeting & Public Hearing**
5. **PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
6. **MAY 2, 2023, ELECTION**
 - A. Appoint Designated Election Official (DEO)
 - B. Election Resolution 23-0101 – Adopt
7. **2022 AUDIT ENGAGEMENT – WATSON COON RYAN**
 - A. Ratify Approval of Engagement Letter
8. **KING RANCH PROPERTY INCLUSION DISCUSSION – Brenda King**
9. **PERSONNEL MATTER CONCERNING DIRECTOR OF ADMINISTRATION FORMAL COMPLAINT REGARDING BOARD PRESIDENT**
10. **MANAGER’S REPORT – December 2022**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
11. **SUPERINTENDENT’S REPORT – December 2022**
 - A. AWTF Monthly Operating Report (MOR)
12. **ADMINISTRATION REPORT – December 2022**
 - A. Financial Statements
13. **LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
14. **OLD BUSINESS**
 - A. Board President Requested Updates
15. **NEW BUSINESS**
16. **ADJOURN**