

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**HELD: Tuesday, February 28, 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 the Reservoir No.1 expansion project.**

**5:30 RETURN TO PUBLIC SESSION**

4. **APPROVAL OF MINUTES - January 24, 2023, Regular Board Meeting**
5. **PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
6. **UPDATE ON RESERVOIR NO.1 PROJECT**
7. **BOARD DISCUSSION TO FINALIZE CUSTOMER LETTER TO BE MAILED FIRST WEEK OF MARCH**
8. **DEVELOP THE PROCESS FOR THE BOARD TO COMPLETE THE DISTRICT MANAGER’S ANNUAL REVIEW**
9. **UPDATE ON THE FORMAL INVESTIGATION OF THE DIRECTOR OF ADMINISTRATION’S FORMAL COMPLAINT REGARDING BOARD PRESIDENT BY COATY MARCHANT WOODS, PC.**
10. **BOARD OF DIRECTORS POLICY/CODE OF CONDUCT PROPOSAL DISCUSSION**
11. **DISCUSSION ON THE NEED TO UPDATE THE EMPLOYEE HANDBOOK**
12. **UPDATE ON WATER SALE FOR CONSTRUCTION OF THE WILDLIFE TUNNEL UNDER I-70**
13. **DISCUSS THE REVISED PROPOSAL TO UPDATE 2007 SPRONK REPORT (See Wayne’s Email)**
14. **MANAGER’S REPORT**
15. **SUPERINTENDENT’S REPORT**
16. **ADMINISTRATION REPORT**
17. **LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
18. **OLD BUSINESS**
19. **NEW BUSINESS**
20. **ADJOURN**