

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**HELD: Tuesday, March 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. APPROVAL OF MINUTES - February 28, 2023, Regular Board Meeting**
- 4. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
  
- 5. UPDATE ON THE FORMAL INVESTIGATION OF THE DIRECTOR OF ADMINISTRATION’S FORMAL COMPLAINT REGARDING BOARD PRESIDENT BY COATY MARCHANT WOODS, PC.**
  
- 6. UPDATE ON RESERVOIR NO.1 PROJECT**
  - A. Board Discussion If Applicable
- 7. PERSONNEL COMMITTEE PROGRESS UPDATE**
- 8. MANAGER’S REPORT**
- 9. SUPERINTENDENT’S REPORT**
- 10. ADMINISTRATION REPORT**
- 11. LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
  - B. King Ranch Property Request
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURN**