

REGULAR MEETING
BOARD OF DIRECTORS
HELD: Tuesday, June 27, 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. 2022 FINANCIAL AUDIT REPORT PRESENTATION – Watson Coon Ryan**
 - A. Motion to Approve 2022 Audit and Submit to the State
- 4. APPROVAL OF MINUTES – May 23, 2023, Regular Board Meeting**
- 5. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
- 6. DISCUSSION ON PRE-PAYMENT OF WELLS FARGO BALLOON PAYMENT**
 - A. Motion to Stop Pre-Payment of the Balloon Payment Due April 2027
- 7. REVIEW AND AGREEMENT ON TEN POINT ACTION PLAN – Document Included**
- 8. MANAGER’S REPORT**
- 9. SUPERINTENDENT’S REPORT**
- 10. FINANCIAL REPORT**
- 11. RESERVOIR NO.1 EXPANSION PROJECT UPDATE**
- 12. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
 - A. Park Point Property Sale Actions:
 - Title Insurance Co Encumbrance
 - Professional Land Appraisal
 - B. Approval of Genesee Village Easement Agreement – Document Included
- 15. ADJOURN**