

**REGULAR MEETING**  
**BOARD OF DIRECTORS**  
**HELD: Tuesday, July 25, 2023, at 5:00 p.m.**  
Genesee Administration Building 2310 Bitterroot Lane Golden, CO 80401  
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 – June 27, 2023, Regular Board Meeting**
- 4. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
- 5. REVIEW AND AGREEMENT ON TEN POINT ACTION PLAN – Document Included**
- 6. DISCUSSION OF BOARD CODE OF CONDUCT**
- 7. MANAGER’S REPORT**
- 8. SUPERINTENDENT’S REPORT**
- 9. FINANCIAL REPORT**
  - A. Mid-Year Financial Review
  - B. Year-End Capital Position Forecast
- 10. LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 11. OLD BUSINESS – UPDATES**
  - A. Park Point Property Update
  - B. Reservoir No.1 Project Update
  - C. SEAR Project Update
- 12. NEW BUSINESS**
- 13. ADJOURN**