

**REGULAR MEETING**

**BOARD OF DIRECTORS**

**HELD: Tuesday, August 22, 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 – July 25, 2023, Regular Board Meeting**
- 4. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker**
- 5. PROPOSED RATE CHANGE FOR BULK/CONSTRUCTION WATER SALES ONLY**
- 6. MANAGER UPDATES**
- 7. SUPERINTENDENT UPDATES**
- 8. DIRECTOR OF ADMINISTRATION UPDATES**
- 9. LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 10. OLD BUSINESS – UPDATES**
  - A. Water Yield Analysis
  - B. Reservoir No.1
  - C. Park Point Property
- 11. NEW BUSINESS**
- 12. ADJOURN**