

REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, September 26, 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

(Public Comments – Limited to 10 Minutes per Agenda Item)

- 1. CALL TO ORDER: 5:00 P.M.**
Motion & Vote to Excuse Director Forman
- 2. EXECUTIVE SESSION – Pursuant to Sec.24-6-402(4)(a), C.R.S to discuss details pertaining to the proposed sale of the Park Point Property.**
- 3. PUBLIC SESSION 5:30 P. M.**
- 4. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 5. EASEMENT DISCUSSION FOR SEAR AROUND RESERVOIR No.1**
- 6. APPROVAL OF MINUTES – August 22, 2023, Regular Board Meeting**
- 7. APPOINTMENT OF 2024 BUDGET OFFICER**
- 8. BOARD CONDUCT POLICY APPROVAL**
- 9. MANAGER UPDATES**
- 10. SUPERINTENDENT UPDATES**
- 11. DIRECTOR OF ADMINISTRATION UPDATES**
- 12. LEGAL REPORT – If Applicable**
A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 13. OLD BUSINESS – UPDATES**
A. Water Yield Analysis (Schedule Special Meeting 1st Week of November for Presentation)
- 14. NEW BUSINESS**
- 15. ADJOURN**