



**REGULAR MEETING**

**BOARD OF DIRECTORS**

**HELD: Monday, October 23, 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.**
- 2. CHANGES, ADDITIONS, APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – September 26, 2023, Regular Board Meeting**
- 4. PARK POINT PROPERTY SALE**
  - A. Discussion and Approval of Offer
  - B. Approval of Buy/Sell Agreement
- 5. ENGINEERING CHANGE ORDER REQUEST**

Discussion and Decision on W. W. Wheeler Construction Engineering Services Change Order Request
- 6. SEAR EASEMENT UPDATE**
- 7. BRIEF OVERVIEW OF 2024 FIRST DRAFT BUDGET**

Public Hearings for Budget and Rates Consideration are Nov 14 and Dec 5
- 8. MANAGER UPDATES**
- 9. SUPERINTENDENT UPDATES**
- 10. ADMINISTRATION UPDATES**
  - A. Quarterly Financial Update
- 11. LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 12. OLD BUSINESS – UPDATES**
  - A. Reminder – Special Meeting November 8<sup>th</sup> for Updated Water Yield Analysis Presentation
  - B. Updates – Strategic Actions
- 13. NEW BUSINESS**
- 14. ADJOURN**