



SPECIAL BOARD MEETING
BOARD OF DIRECTORS
HELD: Wednesday, November 8, 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. **PRESENTATION AND DISCUSSION – UPDATED WATER YIELD ANALYSIS**
A. Spronk Water Engineers, Inc. – Heidi Netter and Greg Sullivan

4. **MOTION TO INSTRUCT MANAGER TO COORDINATE DECEMBER 8 EVENT**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **ADJOURN**