



REGULAR MEETING & PUBLIC HEARING

BOARD OF DIRECTORS

HELD: Tuesday, November 14, 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 – October 23, 2023, Regular Board Meeting**
4. **PUBLIC HEARING 2024 DRAFT BUDGET & RATES/FEEES CONSIDERATION**
Final Public Hearing for 2024 Budget and Rates Consideration and Approval is Dec 5
5. **MANAGER UPDATES**
6. **PROPOSED CHANGES TO DISTRICT'S OBSERVED HOLIDAYS AND GENERAL LEAVE POLICY**
 - A. Approve Addition of (2) Paid Holidays For GW&SD Personnel (Currently 7 Paid Holidays/Year)
 - B. Approve General Leave Policy Changes to Discontinue Practice of Accrual & Subtraction of GL for Holidays and Lower GL Accrual Rates Accordingly
7. **SUPERINTENDENT UPDATES**
8. **ADMINISTRATION UPDATES**
9. **DISCUSSION OF BOARD/LEGAL COUNSEL COMMUNICATION**
10. **LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **ADJOURN**