



**REGULAR MEETING & PUBLIC HEARING  
BOARD OF DIRECTORS**

**HELD: Tuesday, December 5, 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** – November 14, 2023, Public Hearing and Regular Board Meeting
- 4. FINAL PUBLIC HEARING – PROPOSED 2024 BUDGET**
  - A. Discussion and Approval of Resolution 23-1202 Adopting Budget for 2024
  - B. Discussion and Approval of Resolution 23-1203 Establishing Property Tax Mill Levy for 2024
  - C. Discussion and Approval of Resolution 23-1204 Appropriating Sums for the 2024 Budget Year
- 5. PROPOSED 2024 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE**
  - A. Approval of Resolution 23-1205 Designating Meeting Dates and Posting Locations
- 6. MANAGER UPDATES**
- 7. SUPERINTENDENT UPDATES**
- 8. ADMINISTRATION UPDATES**
- 9. LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - A. Discussion of Billing Practice and Implementation Schedule of Any Changes
  - B. Year End Customer Letter
- 12. ADJOURN**