



**SPECIAL BOARD MEETING**  
**BOARD OF DIRECTORS**  
**HELD:** Wednesday, January 3, 2024  
at 5:00 p.m.  
By Video Conferencing Via Zoom  
(If interested in attending via video conference, meeting ID 447 424 1943)

**AGENDA**

- 1. CALL TO ORDER: 5:00 P.M.**
  
- 2. APPROVE THREE (3) REVISED BUDGET RESOLUTIONS AFTER RECEIVING THE DELAYED FINAL VALUATION FROM JEFFERSON COUNTY**
  - A. Approval of Resolution 23-1202-R A Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the District
  
  - B. Approval of Resolution 23-1203-R A Resolution Establishing a Property Tax Mill Levy for Budget Year 2024
  
  - C. Approval of Resolution 23-1204-R A Resolution Appropriating Sums of Money for the 2024 Budget Year

The 2024 budget was approved by the GW&SD Board of Directors during the December 5, 2023, Regular Board Meeting and Public Hearing. It was known at the time that due to late 2023 Colorado changes for property taxes, the County would be delayed in providing the final certification of valuation necessary to certify the mill levy.

- 3. ADJOURN**



## **NOTICE OF A SPECIAL BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Genesee Water and Sanitation District, of the County of Jefferson, State of Colorado, will hold a "SPECIAL BOARD MEETING" Wednesday, the 3<sup>rd</sup> day of JANUARY 2024, at 5:00 p.m., by video conferencing via Zoom.

(If interested in attending via video conference, meeting ID 447 424 1943)

**Matters to be discussed are as follows:**

### **AGENDA**

- 1. CALL TO ORDER: 5:00 P.M.**
  
- 2. APPROVE THREE (3) REVISED BUDGET RESOLUTIONS AFTER RECEIVING THE DELAYED FINAL VALUATION FROM JEFFERSON COUNTY**
  - A. Approval of Resolution 23-1202-R A Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the District
  
  - B. Approval of Resolution 23-1203-R A Resolution Establishing a Property Tax Mill Levy for Budget Year 2024
  
  - C. Approval of Resolution 23-1204-R A Resolution Appropriating Sums of Money for the 2024 Budget Year

The 2024 budget was approved by the GW&SD Board of Directors during the December 5, 2023, Regular Board Meeting and Public Hearing. It was known at the time that due to late 2023 Colorado changes for property taxes, the County would be delayed in providing the final certification of valuation necessary to certify the mill levy.

### **3. ADJOURN**

**DATED THIS 29<sup>TH</sup> DAY OF DECEMBER 2023  
BY ORDER OF THE BOARD OF DIRECTORS  
GENESEE WATER AND SANITATION DISTRICT**

---

Chris Brownell, District Manager



**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**HELD:** Wednesday, January 3, 2024  
at 5:00 p.m.  
By Video Conferencing Via Zoom  
(If interested in attending via video conference, meeting ID 447 424 1943)

1. Notices of meetings of the District Board are required pursuant to Section 24-6-401, et seq., C.R.S., shall be posted within the boundaries of the District at least 24 hours prior to each meeting in the following locations:

- a) GENESEE WATER AND SANITATION DISTRICT  
Administration Building  
2310 Bitterroot Lane  
Golden, CO 80401  
  
Date \_\_\_\_\_ Initial \_\_\_\_\_  
  
And District Website: [geneseewater.com](http://geneseewater.com)  
  
Date \_\_\_\_\_ Initial \_\_\_\_\_

IN ADDITION, BUT OPTIONAL, NOTICE MAY ALSO BE POSTED AT:

- a) CHIMNEY CREEK HOA – CLUBHOUSE  
(Bulletin Board located at Community Mail Boxes)  
790 Ridgeside Drive  
Golden, CO 80401  
  
Date \_\_\_\_\_ Initial \_\_\_\_\_
- b) GENESEE VILLAGE HOA – CLUBHOUSE  
(Bulletin Board inside Clubhouse)  
23801 Genesee Village Road  
Golden, CO 80401  
  
Date \_\_\_\_\_ Initial \_\_\_\_\_
- c) GENESEE FOUNDATION – VISTA CLUBHOUSE  
Via e-mail to [FrontDesk@GeneseeFoundation.org](mailto:FrontDesk@GeneseeFoundation.org)  
  
Date \_\_\_\_\_ Initial \_\_\_\_\_