



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, January 23, 2024, at 5:00 p.m.

Genesee Administration Building 2310 Bitterroot Lane Golden, CO 80401- AND
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 –**
 - A. December 5, 2023, Regular Board Meeting & Public Hearing
 - B. January 3, 2024, Special Board Meeting
- 4. PICKLEBALL TEST PROPOSAL BY THE GENESEE FOUNDATION**
- 5. RESERVOIR COMPLETION UPDATES**
- 6. MANAGER UPDATES**
- 7. SUPERINTENDENT UPDATES**
- 8. ADMINISTRATION UPDATES**
 - A. Quarterly Financial Update
- 9. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 10. OLD BUSINESS – UPDATES**
- 11. NEW BUSINESS**
- 12. ADJOURN**