



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, February 27, 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. January 23, 2024, Regular Board Meeting & Public Hearing
- 4. MANAGER UPDATES**
- 5. SUPERINTENDENT UPDATES**
- 6. ADMINISTRATION UPDATES**
- 7. LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
- 8. OLD BUSINESS – UPDATES**
 - A. Strategic Actions Update
 - B. Follow-up From 2023 Action Plan Discussion – Monthly vs Bimonthly Billing
- 9. NEW BUSINESS**
 - A. Discussion About Billing for Manual Notification and Payment Process
- 10. EXECUTIVE SESSION – C.R.S. § 24-6-402(4)(f)**
 - A. General Personnel Matters – Annual Review and Compensation Discussion for District Manager
- 11. ADJOURN**