



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" **MONDAY, the 15TH day of APRIL 2024, at 5:00 p.m.**, at the 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)

Matters to be discussed are as follows:

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. **SEAR LOWER ROUTE ALIGNMENT MODIFICATION – PRESENTATION & DISCUSSION**
 - A. If Approved, Authorize District Manager to Sign a Modified Easement Agreement with GFR

4. **ADJOURN**

DATED THIS 12TH DAY OF APRIL 2024
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT

Chris Brownell, District Manager