



REGULAR MEETING

BOARD OF DIRECTORS

HELD: Tuesday, June 25, 2024, 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 –**
 - A. May 28, 2024, Regular Board Meeting
- 4. 2023 AUDIT PRESENTATION**
Watson Coon Ryan
- 5. MANAGER UPDATES**
- 6. SUPERINTENDENT UPDATES**
- 7. ADMINISTRATION UPDATES**
- 8. LEGAL REPORT – If Applicable**
General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 9. OLD BUSINESS – UPDATES**
 - A. 2024 Goals Revision/Addition
- 10. NEW BUSINESS**
- 11. ADJOURN**