



**REGULAR MEETING
BOARD OF DIRECTORS**

HELD: Tuesday, September 24, 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. August 27, 2024, Regular Board Meeting
- 4. APPOINTMENT OF 2025 BUDGET OFFICER**
- 5. 2025 GENERAL LEAVE POLICY - COMPLIANCE UPDATE**
 - A. Policy Change Recommendations for Compliance
- 6. MANAGER UPDATES**
- 7. SUPERINTENDENT UPDATES**
- 8. ADMINISTRATION UPDATES**
- 9. LEGAL REPORT – If Applicable**
 - General Counsel, Dylan Woods – Coaty and Woods, P.C.
- 10. OLD BUSINESS – UPDATES**
- 11. NEW BUSINESS**
- 12. ADJOURN**