



Genesee

WATER & SANITATION DISTRICT

NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

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 "REGULAR MEETING AND PUBLIC HEARING" Tuesday, the 22ND day of October, 2019 at 5:00 p.m. at the Genesee Administration Building, 2310 Bitterroot Lane, Golden, CO 80401

Matters to be discussed are as follows:

AGENDA

ENTERPRISE BUSINESS

(Public Comments – Limited to 10 Minutes per Agenda Item)

1. **MANAGER'S REPORT – September 2019 – Exception**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
2. **SUPERINTENDENT'S REPORT – September 2019 – Exception**
 - A. Turbidity & Disinfection Report
 - B. Continued General Discussion regarding Lead and Copper Rule
3. **ADMINISTRATION REPORT – September 2019 – Exception**
 - A. Cash Disbursements
 - B. Cash & Investments
 - C. Financial Statements
 - D. Aging Report

DISTRICT BUSINESS

(Public Comments – Limited to 10 Minutes per Agenda Item)

4. **BOARD MEMBER RESIGNATION**
 - A. Appoint new Director Gary Anderson
 - B. Administer Oath of Office
 - C. Election of Officers
5. **PUBLIC HEARING – FIRST DRAFT 2019 PROPOSED BUDGET – General Discussion**
6. **MINUTES – September 24, 2019**
7. **LEGAL REPORT – Carolyn Steffl, Moses, Wittemyer, Harrison and Woodruff, P.C.**
 - A. By-Laws
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ADJOURN**

DATED THIS 18th DAY OF OCTOBER 2019
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT



S. Scott Jones, District Manager