



Genesee

WATER & SANITATION DISTRICT

NOTICE OF A REGULAR 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 "REGULAR MEETING" Tuesday, the 24th day of January 2023, at 5:00 p.m., at the Genesee Administration Building, 2310 Bitterroot Lane, Golden, CO 80401 – And By Video Conferencing Via Zoom (ID 447 424 1943)

Matters to be discussed are as follows:

AGENDA

1. CALL TO ORDER: 5:00 P.M.
2. CHANGES, ADDITIONS, APPROVAL OF AGENDA
3. EXECUTIVE SESSION – Pursuant to Sec. 24-6-402 (4) (b), C.R.S for conference with an attorney for the District for the purpose of receiving legal advice on board/staff interaction.

RETURN TO PUBLIC SESSION 5:30 P.M.

4. APPROVAL OF MINUTES - December 6, 2022, Regular Board Meeting & Public Hearing
5. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker
6. MAY 2, 2023, ELECTION
 - A. Appoint Designated Election Official (DEO)
 - B. Election Resolution 23-0101 – Adopt
7. 2022 AUDIT ENGAGEMENT – WATSON COON RYAN
 - A. Ratify Approval of Engagement Letter
8. KING RANCH PROPERTY INCLUSION DISCUSSION – Brenda King
9. PERSONNEL MATTER CONCERNING DIRECTOR OF ADMINISTRATION FORMAL COMPLAINT REGARDING BOARD PRESIDENT
10. MANAGER'S REPORT – December 2022
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
11. SUPERINTENDENT'S REPORT – December 2022
 - A. AWTF Monthly Operating Report (MOR)
12. ADMINISTRATION REPORT – December 2022
 - A. Financial Statements
13. LEGAL REPORT – If Applicable
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
14. OLD BUSINESS
 - B. Board President Requested Updates
15. NEW BUSINESS
16. ADJOURN

DATED THIS 23RD DAY OF JANUARY 2023
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT

Chris Brownell, District Manager