



**REGULAR MEETING**

BOARD OF DIRECTORS

**HELD: Tuesday, April 23, 2024, at 5:00 p.m.**

Genesee Administration Building 2310 Bitterroot Lane Golden, CO 80401- AND

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. March 26, 2024, Regular Board Meeting
  - B. April 15, 2024, Special Meeting
4. **MANAGER UPDATES**
5. **SUPERINTENDENT UPDATES**
6. **ADMINISTRATION UPDATES**
  - A. Quarterly Financial Updates
7. **LEGAL REPORT – If Applicable**
  - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
8. **OLD BUSINESS – UPDATES**
  - A. Response to Director Hurd’s Questions on Flow Data (Reports vs Yield Analysis)
9. **NEW BUSINESS**
10. **ADJOURN**