

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 15th day of November 2022, 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. APPROVAL OF MINUTES - October 25, 2022, Regular Board Meeting
4. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker
5. NEW CUSTOMER BILLING SYSTEM - UPDATE
6. RESERVOIR NO. 1 EXPANSION PROJECT – UPDATE

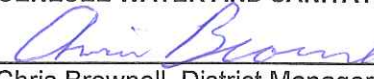
7. PUBLIC HEARING – 2nd DRAFT 2023 PROPOSED BUDGET

- A. Updates and Continued Discussion
- B. Board Directives Including Revenue Requirements for Final Draft 2023 Budget

NOTE: December 6, 2022 – Final Public Hearing - 2023 Proposed Rates & Fees & 2023 Final Budget

8. MANAGER'S REPORT – October 2022
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
9. SUPERINTENDENT'S REPORT – October 2022
 - A. AWTF Monthly Operating Report (MOR)
10. ADMINISTRATION REPORT – October 2022
 - A. Financial Statements
11. LEGAL REPORT – If Applicable
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Caselle Accounting System Improvements
 - B. Potential Items for May 2023 Election
14. ADJOURN

DATED THIS 10th DAY OF NOVEMBER 2022
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT


Chris Brownell, District Manager