



Genesee

WATER & SANITATION DISTRICT

**REGULAR MEETING
AND PUBLIC HEARING(s)
BOARD OF DIRECTORS**

HELD: Tuesday, December 8, 2020 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

ENTERPRISE BUSINESS

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

1. **MANAGER'S REPORT – November 2020 – Exception**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
2. **SUPERINTENDENT'S REPORT – November 2020 – Exception**
 - A. Turbidity & Disinfection Report
3. **ADMINISTRATION REPORT – October and November 2020 – Exception**
 - A. Cash Disbursements
 - B. Cash & Investments
 - C. Financial Statements - WIP
 - D. Aging Report

DISTRICT BUSINESS

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

4. **WASTEWATER TREATMENT PLANT**
 - A. Ultraviolet Light Disinfection Project – Update
5. **PROPOSED RESERVOIR NO. 1 ENLARGEMENT PROJECT**
 - A. Updates
6. **PUBLIC HEARING - RATES AND FEES – PROPOSED 2021 ADJUSTMENTS**
 - A. Capital Replacement Fee(s) - Discussion
 - B. Service/Usage Fee(s) – Discussion
 - C. Adoption of Rate Increase Resolution
7. **PUBLIC HEARING – THIRD DRAFT 2020 PROPOSED BUDGET – General Discussion**
 - A. Discussion and Approval of Resolution Adopting Budget for 2021
 - B. Discussion and Approval of Resolution Levying General Property Taxes for 2021
 - C. Discussion and Approval of Resolution Appropriating Sums of Money for the 2021 Budget Year
8. **MINUTES – October 27, 2020 and November 23, 2020 - WIP**
9. **LEGAL REPORT – Carolyn Steffl and/or Richard Mehren, Moses, Wittemyer, Harrison and Woodruff, P.C.**
10. **PROPOSED 2021 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE**
11. **POSTING LOCATION(s) 2021 REGULAR AND SPECIAL MEETING NOTICE**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
 - A. General Personnel Matters - Executive Session under C.R.S. § Section 24-6-402 (4)(f)
14. **ADJOURN**