

Genesee

WATER & SANITATION DISTRICT

NOTICE OF A REGULAR MEETING

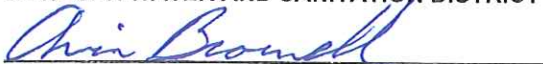
NOTICE IS HEREBY GIVEN that the Board of Directors of the Genesee Water and Sanitation District, of the County of Jefferson, State of Colorado, will hold a "REGULAR MEETING" Tuesday, the 6th day of December 2022, at 5:00 p.m., at the Genesee Administration Building, 2310 Bitterroot Lane, Golden, CO 80401 – 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 - November 15, 2022, Regular Board Meeting**
4. **PUBLIC HEARING – RATES AND FEES – PROPOSED 2022/2023 ADJUSTMENTS**
 - A. Service/Usage Fee(s) - Discussion
 - B. Adoption of Rate Increase Resolution
5. **PUBLIC HEARING – THIRD/FINAL DRAFT 2023 PROPOSED BUDGET – General Discussion**
 - A. Discussion and Approval of Resolution Adopting Budget for 2023
 - B. Discussion and Approval of Resolution Levying General Property Taxes for 2023
 - C. Discussion and Approval of Resolution Appropriating Sums of Money for the 2023 Budget Year
6. **PROPOSED 2023 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE**
7. **POSTING LOCATION(S) 2023 REGULAR AND SPECIAL MEETING NOTICE**
 - B. Discussion and Approval of Resolution Designating Meeting Dates and Posting Locations
8. **MANAGER'S REPORT – November 2022**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
9. **SUPERINTENDENT'S REPORT – November 2022**
 - A. AWTF Monthly Operating Report (MOR)
10. **ADMINISTRATION REPORT – November 2022**
 - A. Financial Statements
11. **LEGAL REPORT – If Applicable**
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
12. **OLD BUSINESS**
 - B. 5 Year Capital Replacement Plan
13. **NEW BUSINESS**
 - A. Discussion and Decision on Items for May Election
14. **ADJOURN**

DATED THIS 1st DAY OF DECEMBER 2022
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT


Chris Brownell, District Manager