



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 28th day of February 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 the Reservoir No.1 expansion project.

5:30 RETURN TO PUBLIC SESSION

4. APPROVAL OF MINUTES - January 24, 2023, Regular Board Meeting
5. PUBLIC COMMENTS – Limited to 3 Minutes per Speaker
6. UPDATE ON RESERVOIR NO.1 PROJECT
7. BOARD DISCUSSION TO FINALIZE CUSTOMER LETTER TO BE MAILED FIRST WEEK OF MARCH
8. DEVELOP THE PROCESS FOR THE BOARD TO COMPLETE THE DISTRICT MANAGER'S ANNUAL REVIEW
9. UPDATE ON THE FORMAL INVESTIGATION OF THE DIRECTOR OF ADMINISTRATION'S FORMAL COMPLAINT REGARDING BOARD PRESIDENT BY COATY MARCHANT WOODS, PC.
10. BOARD OF DIRECTORS POLICY/CODE OF CONDUCT PROPOSAL DISCUSSION
11. DISCUSSION ON THE NEED TO UPDATE THE EMPLOYEE HANDBOOK
12. UPDATE ON WATER SALE FOR CONSTRUCTION OF THE WILDLIFE TUNNEL UNDER I-70
13. DISCUSS THE REVISED PROPOSAL TO UPDATE 2007 SPRONK REPORT (See Wayne's Email)
14. MANAGER'S REPORT
15. SUPERINTENDENT'S REPORT
16. ADMINISTRATION REPORT
17. LEGAL REPORT – If Applicable
 - A. General Counsel, Dylan Woods – Coaty Marchant Woods, P.C.
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURN

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


Chris Brownell, District Manager