



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 27th day of July 2021, at 5:00 p.m., at the Genesee Administration Building, 2310 Bitterroot Lane, Golden, CO 80401

Matters to be discussed are as follows:

ENTERPRISE BUSINESS

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

1. **MANAGER'S REPORT – June 2021 – Exception**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
 - B. Miscellaneous Requests for Information:
 - > Fire Hydrant Addition near Hwy. 74
 - > Historical Genesee Wells
 - > Capital Replacement Plan Development - Cost Estimate
2. **SUPERINTENDENT'S REPORT – June 2021 – Exception**
 - A. Turbidity & Disinfection Report
3. **ADMINISTRATION REPORT – June 2021 – Exception**
 - A. Cash Disbursements
 - B. Cash & Investments
 - C. Financial Statements
 - D. Aging Report
 - E. 2020 Audit - Status
4. **WASTEWATER TREATMENT PLANT**
 - A. Ultraviolet Light Disinfection Project
5. **RESERVOIR NO. 1 ENLARGEMENT PROJECT BY GENESEE WATER AND SANITATION DISTRICT ENTERPRISE – Update**

DISTRICT BUSINESS

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

6. **MINUTES**
 - A. April 27, 2021 – (Tabled at May 25, 2021 Meeting)
 - B. June 22, 2021 - Draft
7. **LEGAL REPORT – Carolyn Steffl and/or Richard Mehren Moses, Wittemyer, Harrison and Woodruff, P.C.**
 - A. Engagement Letter – Carolyn Steffl moving to Dietze and Davis, P.C.
8. **OLD BUSINESS**
 - A. Potential Egress Road Discussions
9. **NEW BUSINESS**
10. **ADJOURN**

DATED THIS 22nd DAY OF JULY 2021
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT


S. Scott Jones, District Manager



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