



# Genesee

WATER & SANITATION DISTRICT

## NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

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 AND PUBLIC HEARING" Monday, the 23rd day of November, 2020 at 5:00 p.m. at the Genesee Administration Building, 2310 Bitterroot Lane, Golden, CO 80401  
Alternatively by Teleconferencing Via Zoom - meeting ID 447 424 1943

Matters to be discussed are as follows:

### AGENDA

#### ENTERPRISE BUSINESS

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

1. **MANAGER'S REPORT – October 2020 – Exception**
  - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
2. **SUPERINTENDENT'S REPORT – October 2020 – Exception**
  - A. Turbidity & Disinfection Report
  - B. Lead and Copper Rule – Annual Cost
3. **ADMINISTRATION REPORT – October 2020 – Exception**
  - A. Cash Disbursements
  - B. Cash & Investments
  - C. Financial Statements
  - 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 – General Discussion**
  - A. Timeline (Preliminary)
  - B. Funding (Preliminary Discussion)
6. **RATES AND FEES – 2021 ADJUSTMENTS**
  - A. Capital Replacement Fee(s)
  - B. Service/Usage Fee(s)
7. **PUBLIC HEARING – SECOND DRAFT 2020 PROPOSED BUDGET – General Discussion**
8. **MINUTES – October 27, 2020**
9. **LEGAL REPORT – Carolyn Steffl, Moses, Wittemyer, Harrison and Woodruff, P.C.**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
  - A. 2020 Audit
  - B. General Personnel Matters – Executive Session under C.R.S. § Section 24-6-402 (4)(f)
12. **ADJOURN**

DATED THIS 18TH DAY OF NOVEMBER 2020  
BY ORDER OF THE BOARD OF DIRECTORS  
GENESEE WATER AND SANITATION DISTRICT

  
\_\_\_\_\_  
S. Scott Jones, District Manager