

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" Tuesday, the 27th day of October, 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)

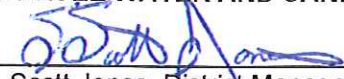
1. **MANAGER'S REPORT – September 2020 – Exception**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
2. **SUPERINTENDENT'S REPORT – September 2020 – Exception**
 - A. Turbidity & Disinfection Report
 - B. Lead and Copper Rule - 2nd Half 2020 Results
3. **ADMINISTRATION REPORT – September 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. **PUBLIC HEARING – FIRST DRAFT 2020 PROPOSED BUDGET – General Discussion**
7. **RATES AND FEES – POSSIBLE 2021 INCREASES**
 - A. Capital Replacement Fee(s)
 - B. Service/Usage Fee(s)
8. **MINUTES – September 22, 2020**
9. **LEGAL REPORT – Carolyn Steffl, Moses, Wittemyer, Harrison and Woodruff, P.C.**
 - A. Executive Session Section 24-6-402(4)(b), C.R.S. for a conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions relating to Director ethical responsibilities and liability risks and Board Procedure.
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - A. Rescheduling of the proposed November 17th Board Meeting to November 24, 2020
 - B. Personnel
12. **ADJOURN**

DATED THIS 22nd DAY OF OCTOBER 2020
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT


S. Scott Jones, District Manager