



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 25th day of August, 2020, at 5:00 p.m., at the Genesee W&SD Administration Building, 2310 Bitterroot Lane, Golden, CO 80401

ALTERNATIVELY

By Teleconference Via ZOOM (If interested, please call the District at 303-278-9780 for ZOOM Log In Information)

Matters to be discussed are as follows:

AGENDA

ENTERPRISE BUSINESS

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

1. **MANAGER'S REPORT – July 2020 – Exception**
 - A. Water Withdrawn & Water Returned to Bear Creek & Stream Flows
2. **SUPERINTENDENT'S REPORT – July 2020 – Exception**
 - A. Turbidity & Disinfection Report
3. **ADMINISTRATION REPORT – July 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. **MINUTES – June 23, 2020, & July 28, 2020**
5. **OLD BUSINESS**
 - A. Solar Feasibility Investigations – Update
 - B. Presentation by Director DeFilippo re: Properties near to but not currently within District boundaries
6. **NEW BUSINESS**
7. **ADJOURN**

DATED THIS 20th DAY OF AUGUST 2020
BY ORDER OF THE BOARD OF DIRECTORS
GENESEE WATER AND SANITATION DISTRICT

S. Scott Jones, District Manager