



Genesee
WATER & SANITATION DISTRICT

**“2024”
BUDGET AMENDMENT**

**Approved and Adopted by
Board of Directors
On
December 10, 2024**

Genesee Water & Sanitation District
2310 Bitterroot Lane
Golden, Colorado 80401

Telephone 303-278-9780
E-mail Info@geneseewater.com

**GENESEE WATER AND SANITATION DISTRICT
2310 Bitterroot Lane
GOLDEN, COLORADO 80401**

**LEGAL NOTICE
PUBLIC HEARING ON PROPOSED 2024 AMENDED BUDGET CONSIDERATION**

To: All residents of and owners of land within the Genesee Water and Sanitation District:

You and each of you are hereby notified that:

Hearings on the Genesee Water and Sanitation District Proposed Amended 2024 Budget will be considered at two Regular Meetings and Public Hearings of the Genesee Water and Sanitation District Board of Directors to be held on November 12, 2024, and December 10, 2024. A copy of the 2024 Proposed Amended Budget is available for public inspection at the Genesee Water and Sanitation District Administration Building, 2310 Bitterroot Lane, Golden, Colorado 80401.

At any time prior to the final adoption of the Genesee Water & Sanitation District Amended 2024 Budget, any taxpayer within such District may file or register his or her objections thereto.

Notice is further given that such other business as may come before the Board will also be considered at the November 12, 2024, and December 10, 2024, meetings of the Genesee Water and Sanitation District Board of Directors. The meetings will be held at the Genesee Water and Sanitation District Administration Building, 2310 Bitterroot Lane, Golden, Colorado at 5:00 p.m. Additionally, for those interested, the meetings will be available via ZOOM video conferencing. Please call the District office at 303-278-9780 for the invitation link. Any written objections to the proposed budget must be received at the District's office no later than 4:30 pm. on December 9, 2024.

Dated this 10th day of October 2024
GENESEE WATER AND SANITATION DISTRICT
By: Dan Hartmann, Secretary/Treasurer

Thereupon, Chairman Anderson introduced and moved the adoption of the following Resolution:

RESOLUTION 24-1201

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES AND ADOPTING AN AMENDED BUDGET FOR THE GENESEE WATER AND SANITATION DISTRICT, JEFFERSON COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE 1ST DAY OF JANUARY 2024, AND ENDING ON THE LAST DAY OF DECEMBER, 2024.

WHEREAS, the Board of Directors of the Genesee Water and Sanitation District has authorized its Manager to prepare a proposed budget in accordance with the accrual basis of budgetary accounting, and that said governing body at the proper time; and

WHEREAS, the proposed budget has been submitted to the Board of Directors of the District for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed amended budget was open for inspection by the public at a designated place, a public hearing was held on the 12th day of November 2024, and again on the 10th day of December 2024 and interested taxpayers were given the opportunity to file or register any objections to said proposed amended budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenue so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GENESEE WATER AND SANITATION DISTRICT, JEFFERSON COUNTY, COLORADO:

Section 1. That budgeted expenditures out of the enterprise fund have increased as follows:

	<i>Original</i>	<i>Amended</i>
ENTERPRISE FUND - CAPITAL OUTLAY		
Purchase of Capital Assets	\$ 233,800	\$ 986,662

Section 2. That budgeted revenues paid into the enterprise have been increased as follows:

	<i>Original</i>	<i>Amended</i>
ENTERPRISE FUND - WATER & SANITATION		
From Grants and Revenue Bond Proceeds	\$ - 0 -	\$ 986,662


Section 3. That the budget as submitted, amended, herein above summarized by the fund and attached, and the same hereby is approved and adopted as the budget of the Genesee Water and Sanitation District for the fiscal year 2024.

Section 4. That the budget shall be signed and certified by Gary Anderson, as President and Chairman of the District.

The foregoing Resolution was seconded by Director Hartmann.

The motion passed 5 to 0.

RESOLUTION APPROVED AND ADOPTED this 10th day of December 2024.



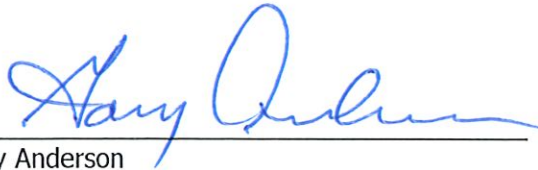
 Gary Anderson
 President and Chairman

ATTEST:



 Dan Hartmann
 Secretary/Treasurer

I, Gary Anderson, hereby certify that I am a Director and Duly elected and qualified President of the Genesee Water and Sanitation District, and that the foregoing is a true and actual copy of the budget for the fiscal year 2024, duly adopted at a meeting of the Board of Directors of the Genesee Water and Sanitation District held on the 10th day of December, 2024.



Gary Anderson
President and Chairman

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Genesee Water and Sanitation District of Jefferson County, Colorado this 10th day of December 2024.



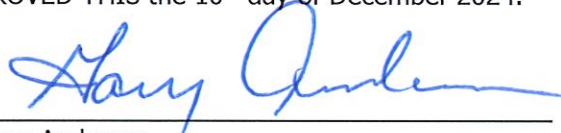
Gary Anderson
President and Chairman

(seal)

The foregoing Resolution was seconded by Director Hartmann.

The motion passed 5 to 0.

RESOLUTION ADOPTED AND APPROVED THIS the 10th day of December 2024.



Gary Anderson
President and Chairman

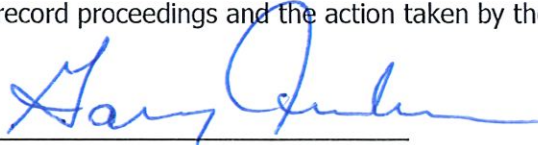
ATTEST:



Dan Hartmann
Secretary/Treasurer

ACKNOWLEDGEMENT OF NOTICE AND,
APPROVAL OF RECORD OF PROCEEDINGS

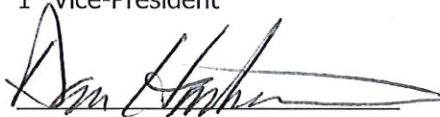
We, the undersigned members of the Board of Directors of the Genesee Water and Sanitation District, Jefferson County, Colorado do hereby acknowledge receipt of proper notice of the Public Hearing and Regular meeting of the Board of Directors held the 10th day of December, 2024, informing us of the date, time and place of the meeting and the purpose for which it was called, and do hereby waive any and all other notice which might be required by law, and we do hereby approve said record proceedings and the action taken by the Board as stated therein.



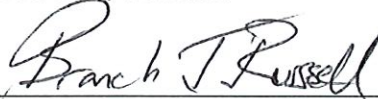
Gary Anderson
President and Chairman



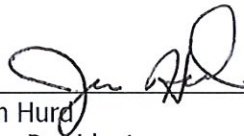
Wayne Forman
1st Vice-President



Dan Hartmann
Secretary/Treasurer



Branch Russell
Vice-President



Jim Hurd
Vice-President