

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS GENESEE WATER & SANITATION DISTRICT

HELD:

Tuesday, October 28, 2025

At 5:00 p.m. at the Genesee Water & Sanitation District Administrative Bldg.

2310 Bitterroot Lane

Golden, CO 80401

ATTENDANCE:

A Regular Meeting of the Board of Directors of the Genesee Water & Sanitation District of Jefferson County, Colorado was held as shown above, and in accordance with the applicable statutes of the State of Colorado with the following Directors present and acting:

Gary Anderson, President/Chairman – In Person

Wayne Forman, Vice President – In Person

Dan Hartmann, Secretary/Treasurer – In Person

Pat Becker, Director – In Person

Kevin Doyle, Director – In Person

Staff Present:

Chris Brownell, Manager – In Person

Bob Calley, Superintendent – In Person

Erin Carriere, Director of Administration – In Person

Shannon McClayland, Senior Administrator - In Person

Outside Consultants Present:

Christina Jantzeff – Zoom

Present and in person were:

Gary Gantner - Resident

Also present by Zoom video teleconference:

None.

CALL TO ORDER:

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President Gary Anderson called the meeting to order at 5:00 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no additions or changes.

APPROVAL OF MINUTES:

Motion to approve September 23, 2025, BOD meeting minutes: Vice President Forman

Second: Sec/Treasurer Hartmann

Votes: 5-0

Motion passed

MANAGER UPDATES:

Chris Brownell gave the usual update and answered questions.

SUPERINTENDENT UPDATES:

Bob Calley gave an update on the generator and answered questions.

ADMINISTRATION UPDATES:

Erin Carriere gave a financial update and answered questions.

Christina Jantzeff gave the third quarter financial update and answered questions.

LEGAL REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Chris Brownell went over the 2026 Draft Budget, answered questions, and the Board discussed.

ADJOURN:

Motion to adjourn at 6:28 pm: Vice President Forman

Second: Sec/Treasurer Hartmann

Votes: 5-0

Motion passed