

RECORD OF PROCEEDING

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

HELD:

Tuesday, November 11, 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 – Absent

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

Dylan Woods - 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 5:01 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with the addition of Christmas thank you for Genesee Water and Sanitation District employees under New Business.

APPROVAL OF MINUTES:

Motion to approve October 28, 2025, BOD meeting minutes: Vice President Forman

Second: Director Becker

Votes: 4-0

Motion passed

Motion to Excuse Secretary/Treasurer Hartmann: President Anderson

Second: Director Doyle

Votes: 4-0

Motion passed

PUBLIC HEARING – DRAFT 2026 PROPOSED BUDGET AND RATES/FEES CONSIDERATION:

Chris Brownell went over the proposed draft budget for 2026, and the Board held discussions regarding the same.

MANAGER UPDATES:

Chris Brownell wished all the veterans a Happy Veterans Day. He gave the usual update and answered questions.

SUPERINTENDENT UPDATES:

Bob Calley gave an update and answered questions.

ADMINISTRATION UPDATES:

Erin Carriere gave a financial update and answered questions.

Chris Brownell gave a presentation on water rates.

LEGAL REPORT:

Dylan Woods informed the Board that there are legislative changes coming up that will need to be incorporated into Genesee Water & Sanitation District's policies.

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OLD BUSINESS:

None.

NEW BUSINESS:

Motion to approve a Christmas "Thank you" to the Staff of Genesee Water and Sanitation Dist.
employees: Director Doyle

Second: Director Becker

Votes: 4-0

Motion passed

ADJOURN:

Motion to adjourn at 5:44 pm: Director Becker

Second: Vice President Forman

Votes: 4-0

Motion passed