

RECORD OF PROCEEDING

MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS GENESEE WATER & SANITATION DISTRICT

HELD:

Tuesday, December 9, 2025

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

2310 Bitterroot Lane

Golden, CO 80401

ATTENDANCE:

A Public Hearing and 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 – Absent

Dylan Woods - Zoom

Present and in person were:

Gary Gantner - Resident

Also present by Zoom video teleconference:

None.

RECORD OF PROCEEDING

CALL TO ORDER:

President Gary Anderson called the meeting to order at 5:01 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no changes.

APPROVAL OF MINUTES:

Motion to approve November 11, 2025, BOD meeting minutes: Secretary/Treasurer Hartmann

Second: Vice President Forman

Votes: 5-0

Motion passed

PUBLIC HEARING – PROPOSED 2026 BUDGET AND RATES

Resolution 25-1201 Approving Rates/Fees

Resolution 25-1202 Adopting Budget for 2026

Resolution 25-1203 Establishing Property Tax Mill Levy for 2026

Resolution 25-1204 Approving sums for the 2026 Budget Year

Motion to approve Resolution 25-1201, Resolution 25-1202, Resolution 25-1203, Resolution 25-1204: President Anderson

Second: Secretary/Treasurer Hartmann

Votes: 5-0

Motion passed

PROPOSED 2026 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE:

Resolution 25-1205 Designating Meeting Dates and Posting Locations

Motion to approve Resolution 25-1205: Director Becker

Second: Director Doyle

Votes: 5-0

Motion passed

MANAGER UPDATES:

Chris Brownell gave the usual update and answered questions.

SUPERINTENDENT UPDATES:

Bob Calley gave a short presentation on projects, gave his usual update and answered questions.

ADMINISTRATION UPDATES:

RECORD OF PROCEEDING

Erin Carriere gave a financial update and answered questions.

LEGAL REPORT:

Dylan Woods said thank you for inviting him to the Board of Directors meeting and gave a reminder of the due date of the transparency notice.

ADJOURN:

Motion to adjourn at 5:36 pm: Vice President Forman

Second: Director Becker

Votes: 5-0

Motion passed