

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

HELD:

Tuesday, August 26, 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 – Zoom
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:

None.

Present and in person were:

Gary Gantner - Resident

Also present by Zoom video teleconference:

Barbara Stanton – Resident
Gary & Lyla Rauchenecker - Residents

CALL TO ORDER:

President Gary Anderson called the meeting to order at 5:02 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no changes.

APPROVAL OF MINUTES:

Motion to approve July 22, 2025, BOD meeting minutes: Director Becker

Second: Vice President Forman

Votes: 5-0

Motion passed

MANAGER UPDATES:

Chris Brownell gave an update on current water tables as well as the usual update and answered questions.

SUPERINTENDENT UPDATES:

Bob Calley gave an update and answered questions.

ADMINISTRATION UPDATES:

Mrs. Carriere told the Board that there will be a new payment portal available to our customers in the next couple of months, she gave a financial update and answered questions.

LEGAL REPORT:

None.

APPOINTMENT OF 2026 BUDGET OFFICER:

Motion to appoint Chris Brownell as the 2026 Budget Officer: President Anderson

Second: Director Doyle

Votes: 5-0

Motion passed

OLD BUSINESS:

Secretary/Treasurer Hartman and Director Doyle, who are on the finance committee, gave recommendations to the Board for the upcoming budget sessions.

NEW BUSINESS:

Chris Brownell reviewed the District's current fees and gave some suggestions for changes for the Board to consider.

ADJOURN:

Motion to adjourn at 6:31 pm: Vice President Forman

Second: Director Becker

Votes: 5-0

Motion passed