

RECORD OF PROCEEDING

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

HELD:

Tuesday, September 23, 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 – Absent

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:

Diane Davies - Liaison for the Genesee Foundation Board

CALL TO ORDER:

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

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CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with the addition of Water Rights under New Business.

APPROVAL OF MINUTES:

Motion to approve August 26, 2025, BOD meeting minutes: Vice President Forman

Second: Sec/Treasurer Hartmann

Votes: 4-0

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:

Mrs. Carriere gave a financial update and answered questions.

LEGAL REPORT:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion to authorize Chirs Brownell to exercise the option and acquire the shares at a cost not to exceed \$20,000.00 and to authorize Chris Brownell, President Anderson, and Vice President Forman to evaluate the potential disposition of the shares.

Second: Director Doyle

Votes: 4-0

Motion passed

Motion to excuse Director Becker from the meeting: President Anderson

Second: Director Doyle

Votes: 4-0

Motion passed

RECORD OF PROCEEDING

ADJOURN:

Motion to adjourn at 5:34 pm: Sec/Treasurer Hartmann

Second: Vice President Forman

Votes: 4-0

Motion passed