

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

HELD:

Tuesday, April 22, 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 – Zoom
Wayne Forman, Vice President – In Person
Dan Hartmann, Secretary/Treasurer – In Person
Branch Russell, Director – In Person
Jim Hurd, 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

Professional Staff Present:

None

Also present and in person were:

Gary Gantner, Resident
Pat Becker, Resident

Also present by Zoom video teleconference:

Kevin Doyle, Resident
Barbara Stanton, Resident

CALL TO ORDER:

Vice President Wayne Foreman called the meeting to order at 5:04 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no changes.

APPROVAL OF MINUTES:

Motion to approve the March 25, 2025, BOD meeting minutes: President Anderson

Second: Director Russell

Votes: 5-0

Motion passed

MANAGER UPDATES:

Mr. Brownell said he did not have anything additional to add to the standard charts but answered questions.

SUPERINTENDENT UPDATES:

Mr. Calley gave a presentation on the progress of the installation of the new generators and answered questions.

ADMINISTRATION UPDATES:

Mrs. Carriere gave a brief financial update and answered questions.

LEGAL REPORT:

None.

OLD BUSINESS:

None.

APPRECIATION TO OUTGOING BOARD MEMBERS:

Mr. Brownell addressed each outgoing Board Member, thanking them for their time and serving on the Board of Directors for Genesee Water and Sanitation District.

ADJOURN:

Motion to adjourn at 5:25 pm: Director Russell

Second: Secretary Dan Hartman

Votes: 5-0

Motion passed