

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

HELD:

Tuesday, February 25, 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 – Zoom

Dan Hartmann, Secretary/Treasurer – Zoom

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

Also present and in person were:

Josh Boyles, Fire Chief

Pat Becker, Resident

Dlyan Woods, Legal Council

Also present by Zoom video teleconference:

Diane Davies, Liaison for the Genesee Foundation Board

Barbara Stanton, Resident

CALL TO ORDER:

President 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 the January 28, 2025, BOD meeting minutes: President Anderson

Second: Director Hurd

Votes: 5-0

Motion passed

GENESEE FIRE PROTECTION DISTRICT:

Fire Chief Boyles stated that he recommends that the Genesee Water & Sanitation District employees go through wildland fire training with the fire fighters so that in a catastrophic event, an evacuation or not a catastrophic event, they would know what to do. There will be a class that each volunteer will need to attend after working hours that is about 250 hours long. The Fire Chief also asked if there are volunteers from the District, will the volunteers be allowed to go on runs while on the clock for the District.

Motion to allow Mr. Brownell and Mr. Calley management over the volunteer fire fighters for the Fire District, if any, from the Genesee Water and Sanitation District: President Anderson

Second: Director Russell

Votes: 5-0

Motion passed

STATEMENT OF SUPPORT GENESEE FIRE PROTECTION DISTRICT ACTION:

The statement was read, discussed by the board and others present, and changes were made to the wording of the statement of support as recommended by legal counsel.

Motion to sign the Statement of Support with changes made as discussed in the Board of Directors meeting and post on it electronically to our websites and our various communication tools: President Anderson

Second: Director Russell

Votes: 4-1

Motion passed

2024 REVIEW:

President Anderson presented the 2024 Goals Report to be posted on the Genesee Water and Sanitation District's website.

PROPOSED 2025 GOALS:

President Anderson went over the additions to the 2025 Goals as proposed at the February 25, 2025, Board of Director's meeting.

MANAGER UPDATES:

Mr. Brownell said that he did not have any additional information to add to the documents that were presented in the Board packet but would answer any questions.

Mr. Brownell and Mr. Calley answered questions.

SUPERINTENDENT UPDATES:

Mr. Calley told the Board that Genesee Water and Sanitation District has two openings for Operators.

The Genesee Water and Sanitation District will be receiving another award this year. At the CRWA Conference, for Source Water Protection Plan of the Year.

ADMINISTRATION UPDATES:

Mrs. Carriere discussed the regular monthly documents and quarterly reports included in the packet and provided a brief financial update.

LEGAL REPORT:

Mr. Woods said that he received a letter from the auditor requesting legal commentary as is standard for the annual audit.

Mr. Woods said that he is aware that Lookout Mountain Water District has engaged in preliminary discussions with Genesee Water and Sanitation District for a potential water supply exchange. Mr. Woods informed the Board that he is also general legal counsel for Lookout Mountain Water and if that comes into conflict, he will inform both of the Districts.

ADDITIONAL ITEMS:

Ms. Stanton requested that the Genesee Water and Sanitation District attend to the health of the blue spruce trees that were planted along Bitterroot Lane as a land scaping plan that do not look healthy, that are right on the roadway and decide what to do about them.

ADJOURN:

Motion to adjourn at 6:03 pm: Branch Russell

Second: Director Hurd

Votes: 5-0

Motion passed