

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

HELD:

Tuesday, January 28, 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

Carl Osborne, Chief Operator - In Person

Also present in person were:

Gary Gantner, Resident

Pat Becker, Resident

Also present by Zoom video teleconference:

Christina Jantzeff, Accountant

Diane Davies, Liaison for the Genesee Foundation Board

CALL TO ORDER:

President Anderson called the meeting to order at 4:59 pm.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

Agenda approved with the addition of: Discussion of Water Available in Case of a Fire after Legal Report and before adjournment.

APPROVAL OF MINUTES:

Motion to approve December 10, 2024, BOD meeting minutes: President Anderson
Second: Director Hurd
Votes: 5-0
Motion passed

2024 GWSD GOALS REPORT:

Mr. Brownell went over the 2024 goals and answered questions.

President Anderson remarked that the attendance for the open house was between two and three hundred people.

PROPOSED 2025 GOALS DISCUSSION:

Mr. Brownell went over the proposed goals for the Genesee Water and Sanitation District for 2025 and answered questions.

Director Russell requested that an analysis and understanding of the cost and benefit of battery storage be added to the list of goals.

MANAGER UPDATES:

Mr. Brownell reminded the Board that there is a 2024 Year End Customer Letter on the website.

Mr. Hurd expressed concern that most of the customers would not see all the information about the rate increase on the website. Mr. Gantner suggested that the 2024 Year End Customer Letter be sent to the Genesee Foundation Board and see if they would allow it to be posted in the Genescene.

SUPERINTENDENT UPDATES:

Mr. Calley requested that the Board approve an increase in the amount that was previously approved for the purchase of new generators from \$350,000.00 to \$475,000.00 to Vectra Mechanical.

Motion to approve an increase from \$350,000.00 to \$475,000.00 for the purchases of new generators from Vectra Mechanical: Director Russell
Second: President Anderson
Votes: 5-0
Motion passed

Mr. Calley presented a plan to relocate the electrical for Dakota Well # 2 and requested approval of up to \$75,000.00 to complete the project.

Motion to approve the relocation of the electrical for Dakota Well #2 at a cost of up to \$75,000.00 with a legal agreement of access for Genesee Water & Sanitation District intact: Director Russell
Second: Secretary/Treasurer Hartman

Votes: 5-0

Motion passed

Mr. Osborne presented a power point of the projects completed in 2024 by the Genesee Water and Sanitation District employees. The Power Point included the amount of money that was saved by the employees performing the work themselves as opposed to having the work contracted out.

ADMINISTRATION UPDATES:

Mrs. Carriere discussed the 2024 year-end financial reports and answered questions. Ms. Jantzen discussed the quarterly financial reports and answered questions.

LEGAL REPORT:

This was skipped, there were no issues to discuss, and Mr. Woods was not requested to be present at this meeting.

President Anderson passed out a review of deadlines for the election on May 6, 2025, and requested it be published on the Genesee Water and Sanitation District's website.

DISCUSS WATER AVAILABILITY IN CASE OF A FIRE:

Director Russell suggested that when the Fire Chief attends the Board Meeting a discussion is had regarding procedures, conflicts, lack of fire personnel, and training of Genesee Water and Sanitation District personnel.

ADJOURN:

Motion to adjourn at 6:54 pm: President Anderson

Second: Director Hurd

Votes: 5-0

Motion passed