

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

HELD:

Tuesday, July 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 – In Person
Wayne Forman, Vice President – In Person
Dan Hartmann, Secretary/Treasurer – In Person
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:

Christina Jantze – Accountant - Zoom

Present and in person were:

Gary Gantner

Also present by Zoom video teleconference:

Barbara Stanton - Resident

CALL TO ORDER:

President Gary Anderson called the meeting to order at 5:05 pm.

OTHER:

President Anderson gave an update on the emergency access road that is to be constructed.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no changes.

APPROVAL OF MINUTES:

Motion to approve May 27, 2025, BOD meeting minutes with changes: President Anderson

Second: Secretary/Treasurer Hartmann

Votes: 5-0

Motion passed

MANAGER UPDATES:

Motion to approve the updated Capitalization Policy with changes: Director Doyle

Second: Vice President Forman

Votes: 5-0

Motion passed

Chris Brownell updated the Board on the electrical pole replacement project that Xcel Energy will be completing.

SUPERINTENDENT UPDATES:

Motion to approve the Wastewater Plant Generator Upgrade: Secretary/Treasurer Hartman

Second: Director Becker

Votes: 5-0

Motion passed

ADMINISTRATION UPDATES:

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

Mrs. Jantze reviewed the second quarter financial summary and answered questions.

LEGAL REPORT:

None.

OLD BUSINESS:

President Anderson referenced a comment that was made in a Board Meeting when someone stated that the District should have a hundred million dollars in reserves for water main replacement. Mr. Calley showed the Board a section of one of the water mains in the Genesee Water and Sanitation District water system that is roughly fifty years old and how well the pipe has aged.

NEW BUSINESS:

President Anderson went over target reserves for Genesee Water and Sanitation District and had discussion regarding the same.

ADJOURN:

Motion to adjourn at 6:09 pm: Director Becker

Second: Secretary/Treasurer Hartmann

Votes: 5-0

Motion passed