

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

**HELD:**

Tuesday, March 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 – In Person  
Branch Russell, Director – Zoom  
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:**

Dlyan Woods, Legal Counsel – In Person

**Also present and in person were:**

Gary Gantner, Resident  
Pat Becker, Resident  
Kevin Doyle, Resident

**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 5:00 pm.

**CHANGES, ADDITIONS, APPROVAL OF AGENDA:**

The agenda was approved with no changes.

**APPROVAL OF MINUTES:**

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

Second: Secretary Dan Hartman

Votes: 5-0

Motion passed

**MANAGER UPDATES:**

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

**SUPERINTENDENT UPDATES:**

Mr. Calley presented the Source Water Protection Plan Summary, slides of the National Rural Water G.A.W.T.T., and the award presented to the Genesee Water and Sanitation District for the Source Water Protection Plan of the Year.

**ADMINISTRATION UPDATES:**

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

**LEGAL REPORT:**

Mr. Woods said that he has returned the response letter on the outstanding water liabilities to the auditors.

Mr. Woods said that he noticed that the election for Genesee Water and Sanitation District has been cancelled, and the candidates have been elected by acclamation and after May 6<sup>th</sup> he would be happy to help with the process of the candidates taking their oaths.

Mr. Woods let the Board know that there is some proposed legislation working its way through the Colorado legislature regarding tap fees that will affect water and sanitation districts, special districts in particular. At the current proposed drafting, it would require that tap fees be calculated with reference to water conservation measures.

**OLD BUSINESS:**

Mr. Brownell gave an update regarding the Lookout Mountain Water District.

Motion to have those that have met with the Lookout Mountain personnel, continue to meet with them: President Gary Anderson

Second: Secretary Dan Hartman

Votes: 5-0

Motion passed

**EXECUTIVE SESSION:**

Motion to move into Executive Session at 5:49 pm: President Gary Anderson

Second: Secretary Dan Hartman

Votes: 5-0

Motion passed

Motion to raise manager Chris Brownell's wage to \$170,000.00 per year starting January 1, 2025:

President Gary Anderson

Second: Director Hurd

Votes: 5-0

Motion Passed

**ADJOURN:**

Motion to adjourn at 6:15 pm: Secretary Dan Hartman

Second: Director Hurd

Votes: 5-0

Motion passed