

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

HELD:

Tuesday, May 27, 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
Pat Becker, Director – In Person
Kevin Doyle, Director – In Person

Staff Present:

Chris Brownell, Manager – In Person
Bob Calley, Superintendent – Absent
Erin Carriere, Director of Administration – Absent
Shannon McClayland, Senior Administrator - In Person

Outside Consultants Present:

Christina Jantze – Accountant - Zoom

Also present and in person were:

None.

Also present by Zoom video teleconference:

Kelly Watson – Rep. from Watson, Coon, Ryan CPA
Megan Pauley – Rep from Watson, Coon, Ryan CPA
Diane Davies – Liaison for the Genesee Foundation Board

CALL TO ORDER:

Vice President Wayne Forman called the meeting to order at 5:01 pm.

WELCOME NEW DIRECTORS:

Vice President Wayne Forman asked the new Board Members to introduce themselves. Director Pat Becker and Director Kevin Doyle introduced themselves and gave a brief description of their backgrounds and work history.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

The agenda was approved with no changes.

APPROVAL OF MINUTES:

Motion to approve April 22, 2025, BOD meeting minutes: Secretary/Treasurer Dan Hartman

Second: President Gary Anderson

Director Pat Becker & Director Kevin Doyle abstained from the vote.

Votes: 3-0

Motion passed

SELECTION OF OFFICERS:

Vice President Wayne Forman nominated President Gary Anderson as the President, Secretary/Treasurer Dan Hartman nominated Vice President Wayne Forman as the Vice President, and President Gary Anderson nominated Secretary/Treasurer Dan Hartman as the Secretary/Treasurer.

Motion to elect officers as nominated: President Gary Anderson

Second: Vice President Wayne Forman

Votes: 5-0

Motion passed

2024 DRAFT AUDIT PRESENTATION:

Ms. Watson introduced herself and Ms. Pauley. Ms. Watson presented the 2024 Draft Audit, answered questions, and gave a brief overview of the recommendations that will be made in the final audit for 2024.

MANAGER UPDATES:

Chris Brownell said he had no additional updates but did answer questions.

SUPERINTENDENT UPDATES:

Chris Brownell gave this update because Bob Calley was absent. Chris Brownell said Bob Calley did not have a date yet for when the generators would arrive. Chris Brownell answered questions.

LEGAL REPORT:

Dylan Woods was absent. Chris Brownell and President Gary Anderson gave brief statements regarding and email received from Dylan Woods regarding House Bill 24B-1001.

ADMINISTRATION UPDATES:

Secretary/Treasurer Dan Hartman reviewed the financial reports for April and answered questions.

Christina Jantzen went over the quarterly financial reports and answered questions.

OLD BUSINESS:

The Board agreed that Director Pat Becker, Chief Operator Carl Osborne, and resident Branch Russell should make up the battery storage working group to research the battery storage to complete goal number 5 of 2025.

OTHER:

Vice President Wayne Forman informed the Board that discussions with the water rights attorney are taking place.

ADJOURN:

Motion to adjourn at 6:13 pm: Secretary Dan Hartman

Second: Director Pat Becker

Votes: 5-0

Motion passed