

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

HELD:

Tuesday, November 12, 2024
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
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 in person were:

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

Also present by Zoom video teleconference:

Christina Jantzeff, Accountant
Dlyan Woods, Legal Council

CALL TO ORDER:

At 5:03 pm President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA:

Agenda approved with no changes or additions.

APPROVAL OF MINUTES:

Motion to approve October 22, 2024, minutes with changes: Vice President Forman

Second: Director Hurd

Votes: 5

Motion passed 5-0

PUBLIC HEARING – DRAFT 2024 AMENDED AND 2025 PROPOSED BUDGET AND RATES/FEEES CONSIDERATION

Final Public Hearing for 2025 Budget and Rates Approval is December 10, 2024.

Mr. Brownell reviewed the Budget Summary for 2025, Reserve Trend, and Recommended Rate Increase. After discussion, all five Directors agreed with the proposed rate increases and plan recommendation as presented. Mr. Brownell stated the final draft of the 2025 Budget that will be presented at the December 10, 2024, Board of Director's meeting will reflect the proposed rate increases and plan recommendations.

Director Hurd requested that information on the Genesee Water and Sanitation District website be corrected in the calendar because it shows incorrect dates for the Board of Director's Meetings for the months of November and December.

MANAGER UPDATES:

Mr. Brownell discussed the regular monthly documents included in the packet, with no additional updates.

SUPERINTENDENT UPDATES:

Mr. Calley discussed the regular monthly documents included in the packet, with no additional updates.

ADMINISTRATION UPDATES:

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

Mr. Brownell discussed the 2024 Amended Budget and informed the Board that there will be eight resolutions presented in the December 10, 2024, Board of Director's Meeting.

LEGAL REPORT:

Mr. Woods had nothing to report.

OLD BUSINESS:

Director Hurd brought up two separate personnel items that the rest of the Board of Directors, Mr. Brownell, and Mr. Woods agreed were not properly recognized at the appropriate time during the meeting and cannot be discussed in an open forum meeting. The meeting moved forward without discussion of these matters.

NEW BUSINESS:

President Anderson discussed the email policy that was put in place in a previous meeting. He recognized that all Directors had complied with the new policy and are now using the appropriate email accounts except one and made a request to Director Hurd to start using the correct email as was set forth. Director Hurd acknowledged the request.

ADJOURN:

Motion to adjourn: Vice President Forman

Second: Director Russell

Votes: 5

Motion passed 5-0