

# Record of Proceeding

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

### HELD

Tuesday, April 23, 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:

#### Board Members Present:

Gary Anderson – In Person

Wayne Forman – In Person

Branch Russell – In Person

Jim Hurd – In Person

Dan Hartmann – In Person

#### Staff Members Present:

Chris Brownell, District Manager – In Person

Bob Calley, Superintendent – In Person

Leslie Coleman, Administrative Assistant – In Person

#### Public Present:

Gary Gantner, Resident

Kevin Doyle, Resident

#### By Zoom Video:

Christina Jantzef, Accountant

Barbara Stanton, Resident

Becky Smith, Resident

### CALL TO ORDER

President Anderson called the meeting to order at 5:00 p.m.

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## **CHANGES, ADDITIONS, APPROVAL OF AGENDA**

No requests for changes to the agenda.

## **APPROVAL OF MINUTES**

- A.) March 26th, 2024, Regular Board Meeting Draft Minutes. Director Forman requested a motion to approve. Second Motion: Director Russell - Votes: All Motion: Passed
- B.) April 15, 2024, Special Meeting – Director Russell requested a motion to approve. Second Motion: Director Hurd - Votes: All Motion: Passed

## **MANAGER UPDATES**

- A.) Manager Brownell provided an update for Reservoir No.1.

## **SUPERINTENDENT UPDATES**

- A.) Superintendent Calley provided regular monthly operational data.

## **DIRECTOR OF ADMINISTRATION UPDATES**

- A.) Director Hartmann reviewed Genesee Water & Sanitation District financial reports.
- B.) Ms. Jantze provided an update on the audit.

## **LEGAL REPORT**

- A) General counsel was not present and there were no legal updates.

## **OLD BUSINESS UPDATE**

- A.) Discussion about the process of water being withdrawn and returned to Bear Creek – Follow-up discussion on water reporting.
- B.) Cybersecurity discussion

## **NEW BUSINESS UPDATE**

- A.) President Anderson discussed the upcoming Genesee Water & Sanitation District Open House on June 22<sup>nd</sup> from 11:00 to 4:00 to celebrate the completion of Reservoir No.1, the 2024 Colorado Rural Water Taste Test Award, and the Genesee Water & Sanitation District's 51<sup>st</sup> Anniversary.

## **ADJOURN**

Motion: Thereupon, a motion was made by President Anderson at 6:00 p.m. to adjourn the meeting.