

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

HELD

Tuesday June 25th, 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 – In Person
Dan Hartmann – In Person
Wayne Forman – In Person
Branch Russell – Via Zoom
Jim Hurd – In Person

Also present in person were:

Chris Brownell, District Manager
Bob Calley, Superintendent
Erin Carriere, Director of Administration
Pat Becker, Resident
Mike Groselle, Resident
Gary Gantner, Resident
Kevin Doyle, Resident
Jack Morris, Resident

By Zoom video teleconference:

Kelly Watson - Watson Coon Ryan Public Accountants, Christina Jantzeff - Accountant, Barbara Stanton - Resident

CALL TO ORDER

President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

A) There were no requests for changes or additions to the agenda.

MINUTES

Motion to approve May 28th minutes with no changes: Mr. Forman
Second: Mr. Hartmann
Votes: All
Motion passed.

2023 FINANCIAL AUDIT PRESENTATION

- A) Kelly Watson of Watson Coon Ryan Certified Public Accountants
Ms. Watson gave a presentation on the completed (Draft) 2023 District audit. The presentation was followed by a question-and-answer session with agreement on one minor change to the statements for debt service reserve.

MANAGER UPDATES

- A) Mr. Brownell referred to the standard monthly data sheets and answered a few questions regarding water accounting spreadsheets and reporting.

SUPERINTENDENT UPDATES

- A) Mr. Calley referred to the standard monthly data sheets and answered questions related to granular activated carbon (GAC) status.

DIRECTOR OF ADMINISTRATION UPDATES

- A) Ms. Carriere provided a brief update on monthly financials followed by a brief update on the District's new website.

LEGAL REPORT

- A) Nothing to report.

OLD BUSINESS

- A) Revision/Addition to 2024 Goals
Mr. Anderson presented a suggested addition to the 2024 goals to prepare plan options and costs for additional backup power for water transportation/distribution, and all agreed.

NEW BUSINESS

- A) Mr. Anderson briefed the board on a discussion initiated by a Forest Hills Metro District board member and suggested that preliminary talks move forward initially with GW&SD's President, Vice President, and District Manager, and all agreed.

ADJOURN

Motion: Thereupon, a motion was made by Mr. Forman and seconded by Mr. Hartmann to adjourn the meeting. The motion passed unanimously.