

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS**

GENESEE WATER & SANITATION DISTRICT

HELD

Tuesday May 28th, 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 – Via Zoom
Dan Hartmann – In Person
Wayne Forman – In Person
Branch Russell – In Person
Jim Hurd – In Person

Also present in person were:

Chris Brownell, District Manager
Bob Calley, Superintendent
Erin Carriere, Director of Administration
Leslie Coleman, Administrative Assistant
Pat Becker, Resident
Mike Groselle, Resident
Gary Gantner, Resident

By Zoom video teleconference:

none

CALL TO ORDER

Vice President Forman called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

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

RECORD OF PROCEEDING

MINUTES

Motion to approve April 23rd minutes with no changes: Mr. Russell
Second: Mr. Hartmann
Votes: All
Motion passed.

MANAGER UPDATES

A) Mr. Brownell provided a brief update on Reservoir No.1 and water accounting.

SUPERINTENDENT UPDATES

A) Nothing new to report, referred to regular data sheets in packet.

DIRECTOR OF ADMINISTRATION UPDATES

A) Ms. Carriere provided a brief update on monthly financials.

LEGAL REPORT

A) Nothing to report.

OLD BUSINESS

- A) Mr. Brownell referred to a spreadsheet in the packet and discussed District savings due to Director Hurd's request to enter into a fuel agreement with Jefferson County in late 2022.
- B) Mr. Calley provided a brief update following the arranged meeting between the District and Xcel Energy.

NEW BUSINESS

A) No New Business

ADJOURN

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