

RECORD OF PROCEEDING

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

HELD

Tuesday September 24th, 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
Jim Hurd – In Person

Staff Present:

Chris Brownell, Manager – In Person
Bob Calley, Superintendent – In Person
Erin Carriere, Director of Administration – In Person

Also present in person were:

Gary Gantner, Pat Becker, Kevin Doyle - Residents

By Zoom video teleconference:

Barbara Stanton, Resident

CALL TO ORDER

5:00 pm President Anderson called the meeting to order.

Motion to excuse Directors Forman and Russell by Mr. Anderson.

Second: Mr. Hurd

Votes: Three

Motion passed 3-0

CHANGES, ADDITIONS, APPROVAL OF AGENDA

A) Agenda Approved with no changes or additions

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MINUTES

Motion to approve August 27th minutes Mr. Hartmann
Second: Mr. Hurd
Votes: Three
Motion passed 3-0

APPOINTMENT OF 2025 BUDGET OFFICER

Motion to appoint District Manager as 2025 budget officer by Mr. Anderson.
Second: Mr. Hartmann
Votes: Three
Motion passed 3-0

2025 GENERAL LEAVE POLICY – COMPLIANCE UPDATE

- A) Mr. Brownell requested board approval of draft changes to Appendix B, accrual of general leave.

Motion to approve by Mr. Anderson.
Second: Mr. Hartmann
Votes: Three
Motion passed 3-0

MANAGER UPDATES

- A) Regular monthly documents included in packet, no additional updates

SUPERINTENDENT UPDATES

- A) Regular monthly documents included in packet, no additional updates

DIRECTOR OF ADMINISTRATION UPDATES

- A) Regular monthly documents included in packet, Erin provided a brief financial update

LEGAL REPORT

- A) Nothing to report

OLD BUSINESS

- A) Forest Hills Metro District - Mr. Anderson stated that we held our final meeting with FHMD Board members on Thursday, September 19th. They indicated they couldn't eliminate their legacy water and sanitation cost from past investments. Any service agreement with GWSD would represent a cost increase to their customers. We terminated further discussion.

NEW BUSINESS

- A) Nothing to report

ADJOURN

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