

RECORD OF PROCEEDING

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

HELD

Tuesday August 27th, 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 – Zoom
Wayne Forman – In Person
Branch Russell – In Person
Jim Hurd – In Person

Staff Present:

Bob Calley, Superintendent – In Person
Erin Carriere, Director of Administration – In Person
Christina Jantzeff, Accountant - Zoom
Leslie Coleman, Administrative Assistant – In Person

Also present in person were:

Pat Becker, Resident

By Zoom video teleconference:

Barbara Stanton, Resident

CALL TO ORDER

President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

A) Agenda Approved

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MINUTES

Motion to approve July 23rd minutes with an addition requested by Director Hurd: Mr. Anderson
Second: Mr. Russell
Votes: Four
Motion passed 4-0

Motion to approve August 6th special meeting minutes: Mr. Anderson
Second: Mr. Russell
Votes: All
Motion passed 5-0

MANAGER UPDATES

- A) Manager not present, regular monthly documents included in packet

SUPERINTENDENT UPDATES

- A) Regular monthly documents included in packet, there were brief discussions on manager's and superintendent's data sheets.

DIRECTOR OF ADMINISTRATION UPDATES

- A) Regular monthly documents included in packet, there were no questions.

LEGAL REPORT

- A) Nothing to report

OLD BUSINESS

- A) Superintendent provided updates on standby generator estimates for the AWTF and Larkspur pump station. Mr. Anderson proposed to increase the approved funding to \$350,000. Mr. Forman moved to approve; second by Mr. Russell, motion passed 5-0

NEW BUSINESS

- A) Mr. Anderson proposed the District adopt an email policy for Directors to utilize District provided email accounts only for District correspondence/business. Following discussion, Mr. Russell seconded the motion to approve, motion passed 4-1

ADJOURN

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