

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

HELD

Tuesday, July 25th, 2023
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 – Zoom
Branch Russell – In Person
Jim Hurd – In Person

Also present in person were:

Chris Brownell, District Manager
Bob Calley, Superintendent
Katie Ostrander, Administrative Assistant
Kevin Doyle, Liaison Officer
Nathan Van Schaik, Resident
Drew Stirrat, Resident

By Zoom video teleconference:

Barb Stanton
Christina Jantze

CALL TO ORDER

President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

- A) No changes

MINUTES

- A) Motion to approve June minutes pending proposed changes from Mr. Hurd: Mr. Russell
Second: Mr. Anderson
Votes: 5

Motion passed unanimously.

PUBLIC COMMENTS

- A) None

REVIEW AND AGREEMENT OF TEN POINT ACTION PLAN

- A) Ten-point action plan was discussed and reviewed by the board. Mr. Anderson reviewed each item and explained their status.
- B) Mr. Russell asked to add #11

DISCUSSION OF BOARD CODE OF CONDUCT

- A) Wayne reviewed the Board Code of Conduct – latest draft and the Board discussed a few changes.

Motion to approve the Board Code of Conduct after edits are done by Mr. Foreman: Mr. Anderson.

Second: Mr. Hartmann

Discussion: Mr. Hurd raised his concerns that the Employee Handbook has not been part of the discussion. Mr. Anderson stated that the employee handbook is something that should be reviewed separate from the Board Code of Conduct and that can be addressed in the future, not at the current meeting. Mr. Forman also mentioned that the District can possibly get free legal advice from the District's insurance to evaluate our employee handbook. That can be investigated further.

Votes: 4 to 1

Motion passed by the majority.

MANAGERS REPORT

- A) Nothing new to report, only pointing out with all the rain this season, we will fall short in revenue.

SUPERINTENDENTS REPORT

- A) Mr. Calley explained the disinfectant biproducts and will be including reports on the GAC in his future reports. He will also include quarterly DBP reports.

ADMINISTRATION REPORT

- A) Mr. Hartmann reviewed the financial reports for the Board. Financial health for the District is steady and things are improving.

LEGAL

- A) No legal update. Legal not present.

OLD BUSINESS

- A) Reservoir No. 1. Is going well and is on track.

NEW BUSINESS

A) None

ADJOURN

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