

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

**HELD**

Tuesday, September 26th, 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 – Absent  
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

By Zoom video teleconference:

Barb Stanton

**CALL TO ORDER**

President Anderson called the meeting to order.

Motion to excuse Mr. Forman: President Anderson  
Second: Mr. Hartmann  
Votes: 4  
Motion Passed

Motion to enter into executive session pursuant to Sec.24-6-402(4)(a), C.R.S to discuss details pertaining to the proposed sale of the Park Point Property: Director Anderson  
Second: Mr. Russell  
Vote: All  
Motion passed

Enter back into public session.

RECORD OF PROCEEDING

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In summary the Board has discussed the sale of the Park Point Property. The Board would like to give Mr. Brownell and Mr. Calley the authority to make contact to 2 interested parties and offer them the sale price of \$250,000.

Motion to accept that discussion outcome as a board: Mr. Anderson  
Second: Mr. Hartmann  
Votes: All  
Motion passed

Also discussed was the potential inclusion of the property and the Board agrees to start the process.

Motion to accept the discussion outcome as a Board: Mr Anderson  
Second: Mr. Hartmann  
Votes: All  
Motion passed

CHANGES, ADDITIONS, APPROVAL OF AGENDA

- A) No changes

EASEMENT DISCUSSION FOR SEAR AROUND RESERVOIR NO. 1

- A) Discussions took place regarding the easement needed for SEAR. Legal counsel documented all changes that should be amended to the easement.

Motion to move forward with the easement, with discussed changes amending the easement as such and authorizing Chris to execute.  
Second: Mr. Hartmann  
Votes: all  
Motion passed

MINUTES

Motion to approve August minutes: President Anderson  
Second: Mr. Hartmann  
Votes: 3 (Mr. Russell was absent so he abstained from the vote)  
Motion passed

APPOINTMENT OF 2024 BUDGET OFFICER

Motion to appoint Mr. Brownell as the 2024 Budget Officer: Mr. Anderson  
Second: Mr. Hartmann  
Votes: All  
Motion passed

BOARD CONDUCT POLICY APPROVAL

- A) Mr. Hurd motioned to add a sentence to make board packet deadlines be Fridays before board meetings. No second was given. Most of the board as well as Legal Counsel did not see that additional rule being necessary for the Board Code of Conduct and could in turn cause more problems than will solve. The motion did not move forward.  
Move to approve the Board Code of Conduct as provided: Mr. Russell

## RECORD OF PROCEEDING

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Second: Mr. Hartmann  
Votes: 3 yes, 1 no  
Motion passed

### MANAGER UPDATES

- A) Nothing new to report.

### SUPERINDENTENT UPDATES

- A) Nothing new to report.

### DIRECTOR OF ADMINISTRATION UPDATES

- A) Nothing new to report for the month of July.

### LEGAL

- A) Mr. Woods gave a quick update on the pending litigation. The legal team handling the litigation has filed a motion to dismiss and that will be working its way through the process.

### OLD BUSINESS

- A) Water Yield Analysis: The analysis presentation to be scheduled in November.

### NEW BUSINESS

- A) The Foundation is looking to make the restroom near the tennis courts year round and was asking about utility lines under the road. Mr. Brownell directed them to the facilities committee.

### ADJOURN

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