

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

HELD

Tuesday December 5th, 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 – 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
Katie Ostrander, Administrative Assistant
Kevin Doyle, Resident
Mike Groselle, Resident

By Zoom video teleconference:

Christina Jantze
Dylan Woods, Legal Counsel
Lisa Laughner, Resident
Barb Stanton, Resident

CALL TO ORDER

President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

A) None

MINUTES

RECORD OF PROCEEDING

Motion to approve November minutes: Mr. Forman
Second: Mr. Russell
Votes: All
Motion passed

FINAL PUBLIC HEARING – PROPOSED 2024 BUDGET

- A) President Anderson set forth to approve all 3 Budget Resolutions (23-1202, 12-1203, 12-1204) with one motion.
- B) Mr. Hurd voiced his opinion that the finances of GWSD are weak and not increasing monthly fees in 2024 is a mistake. No further comments were made from any other board member.
- C) Motion to approve all 3 resolutions
 - Resolution 23-1202 Adopting Budget for 2024
 - Resolution 23-1203 Establishing Property Tax Mill Levy for 2024
 - Resolution 23-1204 Appropriating Sums for the 2024 Budget YearMotion: President Anderson
Second: Mr. Hartmann
Votes: 4 yes, 1 no
Motion passed
- D) President Anderson asked for volunteers to approve the Mill Levy on a zoom meeting January 3rd, needing a minimum of 3 Board Members. Mr. Hartmann, Mr. Russell and Mr. Forman volunteered.
- E) Motion to approve Resolution 23-1205 Designating Meeting Dates and Posting Locations:
President Anderson
Second: Mr. Russell
Votes: All
Motion passed

MANAGER UPDATES

- A) Mr. Brownell and Mr. Calley spoke to their capital improvement plans that are in place.

SUPERINTENDENT UPDATES

- A) Nothing new to report.

DIRECTOR OF ADMINISTRATION UPDATES

- A) NOTHING NEW TO REPORT

LEGAL REPORT

- A) Nothing to report

OLD BUSINESS

NEW BUSINESS

- A) Staff asked for Board support on moving forward with billing practices and implementing changes. Mr. Hartmann and Mr. Russell volunteered to help out staff to come up with a reasonable plan to get more residents signed up for paperless billing.
- B) The Year-End Customer Letter was developed and has been run by the Board for comments.

RECORD OF PROCEEDING

Motion to approve customer letter and give staff the go-ahead to send out: Mr. Anderson

Second: Mr. Russell

Votes: 4-1

Motion approved

- C) Mr. Brownell gave a quick update on Reservoir No. 1. The liner is next to be installed, but they need to pipe water out of some of the bedrock.

ADJOURN

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