

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

**HELD**

Tuesday July 23<sup>rd</sup>, 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  
Wayne Forman – Not Present, Excused  
Branch Russell – Via Zoom  
Jim Hurd – In Person

Also present in person were:

Chris Brownell, District Manager  
Erin Carriere, Director of Administration

By Zoom video teleconference:

Barbara Stanton – Resident, Michael Meyer - Resident

**CALL TO ORDER**

President Anderson called the meeting to order.

**CHANGES, ADDITIONS, APPROVAL OF AGENDA**

- A) There were no requests for changes or additions to the agenda.

Mr. Anderson moved to excuse Director Forman’s absence due to illness,  
Motion to excuse Director Forman’s absence: Mr. Anderson  
Second: Mr. Hartmann  
Votes: All  
Motion passed.

## MINUTES

Motion to approve June 25<sup>th</sup> minutes with no changes: Mr. Anderson  
Second: Mr. Hurd  
Votes: All  
Motion passed.

Motion to approve July 10<sup>th</sup> minutes with no changes: Mr. Anderson  
Second: Mr. Hartmann  
Votes: All  
Motion passed.

## MANAGER UPDATES

- A) Mr. Brownell referred to the standard monthly data sheets and answered a few questions regarding water balance data.

## SUPERINTENDENT UPDATES

- A) Mr. Calley was not present and there were no questions from the board.

## DIRECTOR OF ADMINISTRATION UPDATES

- A) Ms. Carriere provided a brief update on monthly financials followed by Mr. Hartmann discussing quarterly financial reports.

## LEGAL – No Report

## OLD BUSINESS

- A) Motion to approve the final 2023 Audit, following a minor change previously requested and approved by the board. Mr. Anderson  
Second: Mr. Hurd  
Votes: All  
Motion passed.
- B) Mid-Year Review 2024 Goals  
Mr. Brownell discussed the status of each goal, and Mr. Anderson added that all involved have done an excellent job to this point.

## NEW BUSINESS

- A) Mr. Anderson provided a brief update on preliminary talks with FHMD, noting that the initial meeting took place on July 11<sup>th</sup> and the next steps will include a discussion with counsel followed by an executive session with counsel and the full GW&SD board. Mr. Anderson stated that if GWSD decided to pursue an agreement with FHMD the value of that agreement would be made transparent to the District's customers.

**ADJOURN**

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