

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

HELD

Tuesday August 6th, 2024

At 5:00 p.m. at the Genesee Water & Sanitation District Administrative Bldg.
2310 Bitterroot Lane
Golden, CO 80401

ATTENDANCE

A Special 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 – via Zoom
Wayne Forman – In Person
Branch Russell – In Person
Jim Hurd – In Person

Also present in person were:

Dylan Woods, District Counsel
Chris Brownell, District Manager
Erin Carriere, Director of Administration

CALL TO ORDER

President Anderson called the meeting to order and moved to enter into executive session pursuant to Sec. 24-6-402 (4) (e), C.R.S, to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators for terms of possible service IGA between GW&SD and FHMD.

Director Forman seconded the motion and all approved.

At 6:39 p.m. the Board returned to open meeting and Chairman Anderson moved to adjourn. Director Russell seconded the motion and all approved.