

# Record of Proceeding

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

### HELD

Tuesday, March 26, 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:

#### Board Members Present:

Gary Anderson – In Person  
Wayne Forman – In Person  
Branch Russell – In Person  
Jim Hurd – In Person  
Dan Hartmann – Zoom

#### Staff Members Present:

Chris Brownell, District Manager  
Bob Calley, Superintendent  
Erin Carriere, Director of Administration  
Leslie Coleman, Administrative Assistant

#### Others Present

Pat Becker, Resident  
Mike Myers, Resident

#### By Zoom Video:

Kevin Doyle, Resident  
Barbara Stanton, Resident

### CALL TO ORDER

President Anderson called the meeting to order at 5:00 p.m.

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## **CHANGES, ADDITIONS, APPROVAL OF AGENDA**

A) Mr. Hurd requested an additional discussion item be added, and following a short discussion the request was denied. Director Hurd shared Robert's Rules of Order stating it must go to the board members for a decision. Director Hurd motioned to add the discussion again. No other board members supported the motion.

## **MINUTES**

President Anderson requested a motion to approve the February 27th, 2024, regular board meeting draft minutes.

Second Motion: Director Forman

Votes: All

Motion: Passed

## **MANAGER UPDATES**

A.) Manager Brownell read a brief response to questions raised by Director Hurd at the March board meeting regarding water withdrawn, reporting the water yield analysis.

## **SUPERINTENDENT UPDATES**

A.) Superintendent Calley provided regular monthly operational data.

## **DIRECTOR OF ADMINISTRATION UPDATES**

A.) Administration Director Carriere provided regular monthly financial data followed by brief comments.

## **LEGAL REPORT**

A) General counsel was not present and there were no legal updates.

## **OLD BUSINESS UPDATE**

A) Agenda Item 8: President Anderson discussed the written goals and called for formal adoption.

Second Motion: Director Forman

Votes: All

Motion: Passed

B.) Erin gave a brief presentation of the actual cost of manual billing and following a discussion all agreed that at this time there would be no requests to add a cost to customers staying with paper billing.

## **NEW BUSINESS UPDATE**

A.) There was a slide presentation announcing that Genesee Water & Sanitation District was awarded the "Best Tasting Water" at the CRWA Annual Conference the previous week.

## **ADJOURN**

Motion: Thereupon, a motion was made by Mr. Anderson at 6:35 p.m. to adjourn the meeting.