

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

HELD

Tuesday, March 28th, 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:

Branch Russell – In Person
Frank DeFilippo – In Person
Jim Hurd – In Person
Cynthia Corbett – In Person
Wayne Forman – In Person

Also present in person were:

Chris Brownell, District Manager
Bob Calley, Superintendent
Erin Carriere, Director of Administration
Katie Ostrander, Administrative Assistant
Dylan Woods, Legal Counsel
John Coaty, Legal Counsel
Gary Anderson, Resident
Kevin Doyle, Resident
Dan Hartman, Resident
Nathan Van Schaik, Resident
Marty Carriere, Resident
Bob Lay, Resident

By Zoom video teleconference:

Ken Farber
Barbara Stanton
Christina Jantze
JoAnn DeFilippo
Rick Sarg
Ruth Leland

CALL TO ORDER

President Hurd called the meeting to order.

DISTRICT BUSINESS:

MINUTES

- A) Motion to approve February minutes as amended: Director DeFilippo
Second: Director Russell
Votes: 5
Motion passed unanimously.

ENTERPRISE BUSINESS:

PUBLIC COMMENTS

- A) One resident asked how much of the Districts money is and has been invested in the investigation in legal fees, what is the cost to the paying members of the District. He mentioned the legal fees should be covered personally not using District funding. Legal counsel explained that there is not an answer at the moment.

UPDATE ON FORMAL INVESTIGATION OF THE DIRECTOR OF ADMINISTRATION'S FORMAL COMPLAINT REGARDING BOARD PRESIDENT BY COATY MARCHANT WOODS, OC.

- A) Mr. Coaty presented the report of the investigation by email. Discussion and comments were heard.
Motion to accept the findings of the investigation report – Director Forman
Second – Director DeFilippo
Votes – 4 (Mr. Hurd abstained from the vote)
Motion passed
- B) Motion to make the investigation report public – Director Forman
Second – Director DeFilippo
Votes – 4
Motion passed
- C) The investigation report was posted on the District website and made public at the meeting
- D) It was suggested by Director Forman that the recommendations from the report be on the next month's agenda
- E) Motion to discharge Mr. Coaty from his responsibilities to the Board – Director Forman
Second – Director DeFilippo
Votes – 4
Motion passed

UPDATE ON RESERVOIR NO. 1 PROJECT

- A) Manager Brownell gave a brief update on the status of the spillway engineering changes and construction updates.

PERSONNEL COMMITTEE PROGRESS UPDATE

- A) Chairman Hurd, Director Russell and Mr. Anderson have been working together. Chairman Hurd requested a copy of a salary survey and would like to compare employee salaries to the salary survey. Mr. Russell and Mr. Hurd will come to the District to look over confidential salary

RECORD OF PROCEEDING

information. Manager Brownell mentioned that the Board approves the budget each year which includes salaries.

MANAGERS REPORT

- A) Nothing new to report

SUPERINTENDENTS REPORT

- A) Nothing new to report.

ADMINISTRATION REPORT

- A) Financial statements were reviewed by Ms. Carriere.

DISTRICT BUSINESS:

LEGAL

- A) General Counsel –
 - a. Election update – UOCAVA ballots went out, and ballots will go out in April.
 - b. King Ranch Update – Ms. King’s counsel sent over a request to have the District hold 12 taps. Director DeFilippo presented 5 motions to the Board regarding the King property and the lawyers request.
Motion that the Board adopts the 5 motions presented by Director DeFilippo: Director DeFilippo
Second: Director Hurd
Discussions took place
Votes: 2 yes, 3 no
Motion did not pass.
- B) Water Rights Counsel - Moses, Wittemyer, et. Al. Nothing new to report.

OLD BUSINESS

- A) Director Forman spoke about the Board Policy Manual and said he would like to meet to review in April.

NEW BUSINESS

ADJOURN

Motion: Thereupon, motion made by Director DeFilippo and seconded by Director Forman to adjourn the meeting. The motion passed unanimously.