

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

HELD

Tuesday January 23rd, 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 – 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
Peter Wajda, Foundation HOA President

By Zoom video teleconference:

none

CALL TO ORDER

President Anderson called the meeting to order.

CHANGES, ADDITIONS, APPROVAL OF AGENDA

- A) Mr. Hurd requested an update of the 2023 strategic actions. Mr. Anderson said he is working on updating that and has not finished so he cannot provide an update tonight. Gary will get Board members a written summary when he is finished.

RECORD OF PROCEEDING

MINUTES

Motion to approve December 5th minutes with changes to the vote count from November: Mr. Anderson
Second: Mr. Russell
Votes: All
Motion passed

Motion to approve January 3rd special meeting minutes: Mr. Anderson
Second: Mr. Hartmann
Votes: All
Motion passed

PICKLEBALL TEST PROPOSAL BY THE GENESEE FOUNDATION

- A) Mr. Wadja, President of the Foundation, presented the current status of pickleball in the foundation. He spoke about the following pickleball options:
1. Agree to GF proposed 2-3 mo test of pickleball at Solitude, beginning April 1. GWSD monitors disruptions from parking, restroom requests, noise, etc. GWSD can then report the recommendation to yes or no on moving pickleball permanently.
 2. Agree to GF proposed test with confirmation of Peter Wadja's offer of temporary porta-potty installation and with qualifiers of option 1.
 3. Deny request pending winterization of restroom for year round use, or agree to test upon completion of that project, then proceed with qualifiers of option 1.
 4. Deny the request outright on the basis that the board believes pickleball is not likely compatible with GWSD operations.
- B) Motion: Mr Hurd Motioned to approve option 2.
Second: Mr. Russell
Votes: All
Motion passed

RESERVOIR COMPLETION UPDATES

- A) Mr. Anderson reviewed the most recent updates of the reservoir including the effort of staff to complete some electrical conduit work at the sewer treatment plant during 2 night shifts. By staff doing this project in-house, it saved the District about \$45,000.
- B) We also got verbal approval that once the EAP (Emergency Action Plan) is complete, we can begin to fill the reservoir. Mr. Brownell and the Engineering Firm are working on that currently. We also do not want to start filling until the fence is completed.

MANAGER UPDATES

- A) No new updates.

SUPERINTENDENT UPDATES

- A) Nothing new to report.

DIRECTOR OF ADMINISTRATION UPDATES

- A) Christina, Mr. Hartmann and Ms. Carriere reviewed the quarterly reports.

RECORD OF PROCEEDING

LEGAL REPORT

- A) Nothing to report

OLD BUSINESS

NEW BUSINESS

- A) Mr. Forman has agreed to be the other half of the personnel committee along with Mr. Anderson. They will be having Manager Brownell's review.

ADJOURN

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