**MINUTES OF A REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**GENESEE WATER & SANITATION DISTRICT**

#####

##### HELD

Tuesday, December 6th, 2022

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

Charles Eggleton, Marty Carriere

Dylan Woods – Legal Counsel

By Zoom video teleconference:

Christina Jantzef, Accounting Consultant

2 zoom accounts

**CALL TO ORDER**

President Hurd called the meeting to order.

**DISTRICT BUSINESS:**

MINUTES

1. Motion to approve minutes: Director DeFilippo

Second: Director Russell

Votes: 4

Motion passed unanimously

Director Corbett abstained due to absence

**ENTERPRISE BUSINESS:**

PUBLIC HEARING – RATES AND FEES – PROPOSED 22/23 ADJUSTMENTS

1. Chairman Hurd opened public hearing on rates. Second: Director Russell. All in favor. Public comments were taken, including Mr. Eggleton who asked for clarifications on all of the proposed rates with the Board and Manager Brownell, asking how much an average bill would be after the increase. Mr. Anderson spoke as well regarding his information packet he sent to the Board and reiterated his stance that the 2023 proposed rate increase is higher than necessary. Director DeFilippo explained a 4-year comparison that he put together indicating the depletion of cash reserves, and stating in his opinion that the proposed rate increase is necessary. Chairman Hurd read through some financial information and reiterating his opinion that the proposed rate increase is necessary. Director Russell commented regarding the point that we must ensure the rate increase covers inflation, but that he feels it does not need to be quite as high as proposed. Director Forman commented on some financial numbers as well, stating they matched with Mr. Anderson’s information packet.

Motion to approve the increased rates and fees as proposed: Director DeFilippo

Second: Director Hurd

Votes: all

Motion passed unanimously

PUBLIC HEARING – THIRD/FINAL DRAFT 2023 PROPOSED BUDGET

1. Motion to leave the public hearing on rates & fees and enter a public hearing on the 2023 proposed budget: Director DeFilippo

Second: Director Russell

Votes: all

Motion passed unanimously

1. Motion to approve the third draft proposed 2023 budget: Director DeFilippo

Second: Director Russell

Votes: all

Motion passed unanimously

1. Motion to move out of public hearing: Director DeFilippo

Second: Director Russell

Votes: all

Motion passed unanimously

PROPOSED 2023 REGULAR BOARD OF DIRECTORS ANNUAL MEETING SCHEDULE

POSTING LOCATIONS 2023 REGULAR AND SPECIAL MEETING NOTICE

1. Chairman Hurd moved to approve Resolution 22-1201 a resolution of the Board of Directors of Genesee Water and Sanitation establishing certain rates, fees and charges, Resolution 22-1202 a resolution summarizing expenditures and revenues and adopting a budget for the Genesee Water and Sanitation District, for the calendar year beginning on the 1sty day of January 2023, and ending on the last day of December, 2023, Resolution 22-1203 a resolution of the Board of Directors of Genesee Water and Sanitation District establishing a property tax mill levy for budget year 2023, and Resolution 22-1204 a resolution appropriating sums of money in the amounts and for the purposes set forth for the Genesee Water and Sanitation District, for the 2023 budget year. Second by Director DeFilippo. Vote 5-0 in favor.
2. Director Russell moved to approve Resolution 22-1205 a resolution designating meeting dates and posting locations for notices of the Board of Directors of Genesee Water and Sanitation District for 2023. Second by Director DeFilippo. Vote 5-0 in favor.

MANAGERS REPORT

1. Water Withdrawn and Water Returned to Bear Creek & Stream Flow was reviewed and included in the board packet.

Superintendents Report

1. AWTF Monthly Operating Report is included in the board packet.

Administration Report

1. Financial statements were reviewed by Ms. Jantzef and Ms. Carriere.

**DISTRICT BUSINESS:**

LEGAL

1. General Counsel – Going out of enterprise status was explained by legal counsel. Also the discussion of a tabor election along with the board of directors election in 2023. A resolution will be reviewed and voted upon at the January meeting.
2. Water Rights Counsel - Moses, Wittemyer, et. Al. Nothing new to report.

OLD BUSINESS

NEW BUSINESS

**ADJOURN**

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