

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

**HELD**

Tuesday, June 27th, 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:

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  
Katie Ostrander, Administrative Assistant  
Kevin Doyle, Liaison Officer  
Nathan Van Schaik, Resident

By Zoom video teleconference:

Michael Meyers, Resident  
Kelly Watson, Auditor

**CALL TO ORDER**

President Anderson called the meeting to order.

**CHANGES, ADDITIONS, APPROVAL OF AGENDA**

- A) No changes

**2022 FINANCIAL AUDIT REPORT PRESENTATION**

- A) Ms. Watson presented the 2022 audit to the Board. One of the recommendations is for the District to look into Bill.com (or similar). Mr. Hartmann and Ms. Carriere will look into the idea.

Motion to approve the 2022 audit and submit to the state: Mr. Anderson

RECORD OF PROCEEDING

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Second: Mr. Hurd  
Votes: All  
Motion passed

MINUTES

- A) Motion to approve April minutes with changes: Mr. Anderson  
Second: Mr. Russell  
Votes: 5  
Motion passed unanimously.

PUBLIC COMMENTS

- A) Kevin Doyle, Liaison to the Foundation, asked the Board Members to clarify the information he would be presenting at the Foundation meeting regarding a concern about outside bulk water cost. Mr. Anderson and Mr. Hartmann explained the logic behind their thinking. Director Hurd made a presentation to the board claiming that our customers are currently paying an "All In" cost for the perpetual right to treatment and delivery of a potable water supply at a rate higher than \$25 per 1000 gallons. However, the board declined to accept the relevance of Director Hurd's presentation and voted 4-1 to accept the analysis jointly prepared by manager Brownell and President Anderson.  
Motion to accept jointly prepared analysis: Mr. Russell.  
Second: Mr. Anderson  
Votes: 4-1 (Mr. Hurd asked his name to be removed)  
Motion passed

DISCUSSION OF PRE-PAYMENT OF WELLS FARGO BALLOON PAYMENT

- A) The Board discussed all of the options of stopping the pre-payment vs not stopping it.  
Motion to no longer pre-pay Wells Fargo Balloon Payment: Mr. Anderson  
Second: Mr. Hartmann  
Votes: 4-1  
Motion passed

REVIEW AND AGREEMENT OF TEN POINT ACTION PLAN

- A) Tabled until next meeting

MANAGERS REPORT

- A) Nothing new to report.

SUPERINTENDENTS REPORT

- A) Hydrant flushing is wrapping up and the operators are painting hydrants as well.

ADMINISTRATION REPORT

- A) Nothing new to report.
- B) Mr. Hurd had a few questions, all of which were answered by staff and the answers were acceptable to the Board.

## RECORD OF PROCEEDING

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### LEGAL

- A) No legal update. Legal not present.

### OLD BUSINESS

- A) Mr. Forman stated he will be getting the Code of Conduct to the Board soon.

### NEW BUSINESS

- A) Park Point Property update – Mr. Anderson is in contact with a real estate agent to possibly put the lot up for sale. The intention is to find a way to monetize the opportunity to help out the District.
- B) Genesee Village Easement Agreement moving forward after last months motion stating so

### ADJOURN

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