**MINUTES OF A REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**GENESEE WATER & SANITATION DISTRICT**

#####

##### HELD

Tuesday, November 15th, 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 – Zoom

Frank DeFilippo – In Person

Jim Hurd – In Person

Cynthia Corbett – Absent

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

Gary Anderson, Charles Eggleton, Marty Carriere, Kevin Doyle, Peter Wajda, Dan Hartman - Residents

Christina Jantzef, Accounting Consultant

Dylan Woods – Legal Counsel

By Zoom video teleconference:

2 zoom accounts

**CALL TO ORDER**

President Hurd called the meeting to order.

Motion to excuse Director Corbett – Director DeFilippo

Second: Director Russell

Votes: all

Motion passed unanimously

**DISTRICT BUSINESS:**

MINUTES

1. Motion to approve minutes with proposed changes: Director DeFilippo

Second: Director Russell

Votes: 4

Motion passed unanimously

**ENTERPRISE BUSINESS:**

PUBLIC COMMENTS

1. None

ONLINE BILLING UPDATE

1. Online billing is up and running, with a good number of people already signed up for paperless. Things are running smoothly.

RESERVOIR NO. 1 UPDATE

1. No update since the last meeting

2023 PROPOSED BUDGET - PUBLIC HEARING

1. Much discussion on the 2nd draft 2023 budget, building authority loan balloon payment, revenue required for proposed budget and reserves.

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 Water Withdrawn and Water Returned to Bear Creek & Stream Flow was reviewed and included in the board packet.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 – Possible May 2023 election discussion – Board seat vacancies, “debrucing” and Mill Levy were discussed.
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.