AGENDA GRANBY SANITATION DISTRICT

Acting by and through its Wastewater Activity Enterprise
Held at Granby Sanitation District boardroom, 3493 CR 57, Granby, CO
REGULAR MEETING JULY 10, 2024

- 1. 7:00 p.m. Call to Order
- 2. Update on Solids Handling Project
- 3. Presentation of Facility Evaluation Report Miller & Associates
- 4. Approval of Minutes of June 12, 2024 regular meeting
- 5. Approval of Bills
- 6. Approval of Financial Reports
- 7. 7:30 p.m. Delinquency/Disconnect Hearings
- 8. Monthly staff reports
 - -Operations:
 - -Administration:
- 9. Attorney's Report
- 10. Other Business
 - -Executive Session pursuant to C.R.S. §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - -Executive Session pursuant to C.R.S. §24-6-402(4)(f) Tammy Granger exit plan
- 11. Adjournment

Other business may come before the Board that is not listed above.