

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 MAY 8, 2024

1. 7:00 p.m. Call to Order
2. Election of Officers
3. Update on Solids Handling Project
4. Approval of Minutes of April 10, 2024 regular meeting and April 15, 2024 special meeting
5. Approval of Bills
6. Approval of Financial Reports
7. 7:30 p.m. Delinquency/Disconnect Hearings
8. Monthly staff reports
 - Operations:
 - Administration:
 - Approval of SinglePoint System Administrator Authorization and US Bank Wire Transfer Authorization
9. Attorney's Report
 - Approval of Contract for Legal Services
 - An executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with an attorney representing the District to receive legal advice on specific legal questions related to the location of the District's sewer line easement and sewer line.
10. Other Business
 - Scheduling a special meeting for the District Administrator hiring process
11. Adjournment

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