

**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 JUNE 12, 2024**  
**AMENDED 6/11/24**

1. 7:00 p.m. Call to Order
2. Update on Solids Handling Project
  - Consideration and possible approval of Change Order No. 5 – Change in Final Completion date for weather delays; warm, dry weather is necessary to complete certain punch list items
3. Approval of Minutes of May 8, 2024 regular meeting and May 16, 2024 special meeting
4. Approval of Bills
5. Approval of Financial Reports
6. 7:30 p.m. Delinquency/Disconnect Hearings
7. Monthly staff reports
  - Operations:
  
  - Administration:
    - Consideration and possible approval of Resolution 2024-06-01 Amending Personnel Rules
    - Presentation of draft audit of fiscal year ending December 31, 2023 and possible acceptance.
8. Attorney's Report
9. Other Business
  - Discussion and possible decision on Colorado River Cooperative Agreement, Article III.E.2 funds
10. Adjournment

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