

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
April 15, 2024**

The special meeting of the Board of Directors of the Granby Sanitation District was duly called to order at the Granby Sanitation District Treatment Plant on Monday, April 15, 2024, at 6:05 p.m. by President Debra Brynoff. Present were Board members Debra Brynoff, who appeared by Zoom, Chuck Crossan, Kelly Griesch and Chaz Fox. The absence of Casey Farrell was excused by the Board. Also in attendance were District Administrator Tammy Granger and District Operations Superintendent Hopper Becker.

The Board reviewed and considered the applications received for the District Administrator position and selected the following seven applicants, in no specific order, for an initial interview:

-Tom Swift, Amber Holleman, Amy Grissom, Josh Hardy, Monique Lussie, Laura Keift and Emily Smith.

The Board selected an interview team and established interview dates of May 9, May 10 and May 14, 2024 with interviews beginning at 2:00 p.m. each day.

A special meeting was scheduled for May 16, 2024 at 6:00 p.m. to provide an opportunity for the full Board to conduct a final interview of each of the top three candidates. The three finalists will be publicized on the District's website for 14 days before an offer is made.

The Board will provide feedback to Tammy Granger regarding initial and final interview questions by April 30, 2024. The Board agreed that the new hire will be subject to a background check and a six-month probationary period.

There being no further business to come before the Board it was duly moved by Chuck Crossan, seconded by Chaz Fox and unanimously adopted that the meeting stand adjourned at 7:30 p.m.

/s/ Casey Farrell

Casey Farrell, Secretary