

**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 JANUARY 13, 2016**

1. 7:00 p.m. Call to Order
2. Consider request from Carl Borgstrom for extension of time to pay 242 E. Agate plant investment fee, Account 44086.2
3. Consider request from Mountain Parks Electric to forfeit unused single-family equivalent Account 19180.3
4. Designate "official" posting place for notices of District meetings
5. Approval of Minutes of December 9, 2015 regular meeting
6. Approval of Bills
7. Approval of Financial Reports
8. 7:30 p.m. Delinquency/Disconnect Hearings
9. Monthly staff reports
  - Operations:
    - Hach quote-auto sampler
  - Administration:
    - Consider adoption of ICMA Retirement Corp Governmental Money Purchase Plan & Trust Adoption Agreement
    - Granby Ranch Filing 17 facility fees
    - Consider adoption of Resolution No. 2016-01-1 Election Resolution for 2016 Regular District Election
10. Attorney's Report
11. Other Business
12. Adjournment

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