

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 OCTOBER 12, 2016

1. 7:00 p.m. Call to Order
2. Approval of Minutes of September 14, 2016 regular meeting and September 20, 2016 special meeting
3. Approval of Bills
4. Approval of Financial Reports
5. 7:30 p.m. Delinquency/Disconnect Hearings
 - Consideration and possible adoption of Resolutions 2016-10-1, 2016-10-2 and 2016-10-3 certifying delinquent amounts to the Grand County Treasurer for collection in 2017 with 2016 property taxes.
6. Monthly staff reports
 - Operations:
 - Consideration and approval of Change of Contact(s) for all Permits, Certifications, and Authorizations
 - Administration:
 - Presentation of proposed budget for fiscal year 2017
 - Consideration and approval of Maintenance Agreement Contract-Peak Performance Imaging Solutions
7. Attorney's Report
8. Other Business
9. Adjournment

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