

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 8, 2016

1. 7:00 p.m. Call to Order
2. Approval of Minutes of May 11, 2016 regular meeting
3. Approval of Bills
4. Approval of Financial Reports
5. 7:30 p.m. Delinquency/Disconnect Hearings
6. Monthly staff reports
 - Operations:
 - Update on Jasper Ct. Sanitary Sewer Replacement project
 - Ratify approval of Change Order #2 – Jasper Ct. Sanitary Sewer Project
 - Administration:
 - Consideration and possible acceptance of December 31, 2015 audit
 - Discussion of 375 2nd Street SFE assessment
7. Attorney's Report
 - Possible consideration and possible approval of Fourth Addendum to 2006 Agreement For Treatment of Sewage Between Granby Sanitation District and the Town of Granby (Expansion Lands) for Kaibab Park property
8. Other Business
9. Adjournment

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