

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
March 14, 2018**

The regular meeting of the Board of Directors of the Granby Sanitation District was duly called to order at the Granby Sanitation District Treatment Plant on Wednesday, March 14, 2018, at 7:12 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Nancy Stuart and Kelly Griesch. The Board excused the absence of Casey Farrell. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker and the District's attorney, Rod McGowan.

The first item on the agenda was discussion and consideration of an Assumption Agreement between Granby Sanitation District and Sun River Run Ranch RV LLC. Rod McGowan reviewed the Agreement with the Board and explained that Exhibit D, referenced in the Agreement, is not yet complete. After discussion Nancy Stuart moved to adopt Resolution No. 2018-03-01: A Resolution Approving and Authorizing Execution of An Assumption Agreement with Sun River Run Ranch RV LLC Regarding the Sun River Ranch Project, Subject to Certain Conditions. The motion was seconded by Kelly Griesch and the Resolution was unanimously adopted. The Assumption Agreement will be executed by the Board no later than August 1, 2018 and once all conditions have been met. It was agreed that an Assumption Agreement with the Town of Granby still needs executed.

The minutes from the regular meeting held on February 14, 2018 were considered. Debra Brynoff moved to approve the minutes as presented. The motion was seconded by Nancy Stuart and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Nancy Stuart moved to pay the bills and approve the financial reports. Kelly Griesch seconded and the motion was unanimously approved.

The delinquent account list was reviewed. Debra Brynoff then moved to authorize staff to proceed with collection and disconnect proceedings on accounts:

9800.2, 13050.2, 26800.1, 26850.1, 40100.2  
40110.2, 40500.4, 3700.2, and 3710.2

The motion was seconded by Kelly Griesch and unanimously approved.

Hopper Becker reviewed the Operations Report and discussed the following matters:

-A second treatment train has been put into operation. The plant is operating well within

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discharge limits.

-Hooper advised he renewed his Collection System 4 certification and just missed passing his Wastewater A certification exam.

-2017 data entry and reports are near completion.

-With the warm, dry weather staff is gearing up for an early start on compost screening. Joe Starika will return as a part-time, seasonal employee to assist with compost production.

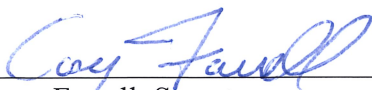
-The Colorado Department of Public Health and Environment is in the process of revising Regulation 100, which regulates operator certifications, responsibilities and treatment facility staffing requirements. The revision will be technology and process based and is not expected to take effect for approximately 10 years.

Tammy Granger then gave the Administrative report as written. Hopper and Tammy attended the Town of Granby workshop regarding their proposed Granby Cottage Program and provided an update to the Board.

Kelly Griesch moved to authorize Tammy Granger to sign the February 19, 2018 letter assigning the previously executed Audit Engagement Letter with Barnes Griggs and Associates, PC to Fiscal Focus Partners, LLC. The motion was seconded by Nancy Stuart and unanimously approved.

Tammy advised the Board that the May 8, 2018 election had been canceled as there were not more candidates than offices to be filled. Candidates Casey Farrell and Kelly Griesch were notified of their being elected by acclamation. Rod McGowan noted that their new term will begin after the May 8, 2018 election date and upon Oaths of Office being administered. Tammy will then make the required filings with the Department of Local Governments and the Grand County District Court.

There being no further business to come before the Board it was duly moved by Kelly Griesch, seconded by Nancy Stuart and unanimously adopted that the meeting stand adjourned at 8:00 p.m.

  
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Casey Farrell, Secretary