

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
May 10, 2017**

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, May 10, 2017, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Casey Farrell, Kelly Griesch and Nancy Stuart. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker; District Attorney, Rod McGowan and Chris Sveum and Rick Weed from Atwell, LLC.

The first item on the agenda was consideration of a request from Atwell, LLC, on behalf of Sun Communities, for flow measurement and analysis for the section of 12-inch sewer main between manholes A-5 to A-4 to determine the remaining capacity of the sewer main and whether enlargement will be necessary to serve Sun Communities' development project planned for the Town of Granby/Shorefox property. Sun Communities has presented a check in the amount of \$6,392.00 as a deposit for the cost of two months of flow monitoring, equipment installation and engineer analysis. Sun agrees to pay any reasonable expenses above and beyond \$6,392.00.

Rick Weed indicated that Sun's due diligence period ends June 7, 2017 and closing is scheduled for late summer. They have included the expense of upsizing the sewer main in their cost estimates but would like a more definitive determination. At the present time development plans include a RV park, which includes park model homes, a water park and lodge. A market analysis is being conducted for Sun Communities. Additional property for affordable housing development is also being considered. Rick advised that the CDOT and railroad easements have expired.

Casey Farrell moved to accept Sun Communities' deposit of \$6,392.00 and authorize staff to proceed with flow monitoring of the A-5 to A-4 section of 12-inch sewer main. The motion was seconded by Nancy Stuart and unanimously approved. Atwell, LLC representatives left the meeting at this time.

The minutes from the regular meeting held on April 12, 2017 were considered. Nancy Stuart moved to approve the minutes as presented. The motion was seconded by Kelly Griesch and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Casey Farrell moved to pay the bills, including Middle Park Agency invoice 347 for renewal of the District's insurance policy, and approve the financial reports. Nancy Stuart seconded and the motion was unanimously approved.

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

-It has been a quiet month and the plant is running smoothly.

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- Staff is working on routine maintenance.
- Joe Starika will be working part-time as a laborer. Efforts to fill a full-time laborer position will continue.
- The District currently has an abundance of compost and is working to reduce inventory.

Tammy Granger gave the Administrative report as written.

Rod McGowan had nothing new to report in regards to the Assumption Agreement between Granby Sanitation District and The Town of Granby/Sun Communities.

Rod and staff advised that they have not heard from Northern Colorado Water Conservancy District since submitting the District's Technical Memorandum last month.

Rod touched on legislation that could be of interest to the District:

- HB17-1177 Mediation for Disputes Arising under the Colorado Open Records Act (expands objection time period).
- HB17-1198 Increasing Special District Board to Seven Members.
- HB17-1297 Special District Meeting Compensation (\$1,600.00 to \$2,400.00 annually/\$100.00 per meeting).

The delinquent account list was reviewed. Disconnect hearings were held and it was noted that no account holders were in attendance. Debra Brynoff moved to authorize staff to proceed with collection and disconnect proceedings on the following accounts:

|         |          |
|---------|----------|
| 30850.2 | Alvarado |
| 29367.2 | Belmont  |
| 31100.1 | Palm     |
| 37340.1 | Schrop   |

The motion was seconded by Nancy Stuart and unanimously adopted.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Nancy Stuart and unanimously adopted that the meeting stand adjourned at 7:40 p.m.

  
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Casey Farrell, Secretary