

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
May 8, 2019**

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 8, 2019, at 7:05 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, Andrew “Hopper” Becker; the District’s attorney Rod McGowan and Nick Westfall representing Atwell/Sun Communities.

The first item on the agenda was discussion and possible approval of the First Amendment to Assumption Agreement between Granby Sanitation District and Sun River Run Ranch RV LLC. It was noted that Sun Communities requested an extension of the completion date of permanent infrastructure from July 1, 2019 to September 1, 2019. Otherwise staff believes that the First Amendment captures the issues the Board agreed upon at the February 13, 2019 meeting. After discussion, Casey Farrell moved to approve the First Amendment to Assumption Agreement between Granby Sanitation District and Sun River Run Ranch RV and to authorize the appropriate District officials to execute said Amendment conditioned upon the District’s receipt of a Letter of Credit from Sun Communities in the amount of \$1,003,396.00 and the return of a copy of the Amendment signed by the appropriate Sun Communities representative. The motion was seconded by Kelly Griesch and unanimously approved.

Next, discussion was held regarding Resolution 2019-05-01 A Resolution Approving a One-Time Waiver and Deferral of Tap Fee Payments for Certain Improvements at the Smith Creek Crossing Project, Subject to Certain Conditions. After discussion, Casey Farrell moved to adopt Resolution 2019-05-01. The motion was seconded by Debra Brynoff and unanimously approved. The Board advised Mr. Westfall that no further plant investment fee deferrals would be considered or granted, no temporary Certificates of Occupancy will be considered and final Certificates of Occupancy will only be approved once the lift station, force main and gravity mains are completed, inspected and approved to be put into operation by Granby Sanitation District and all amounts due to Granby Sanitation District have been paid.

Two Easement Deeds were presented to the Board for consideration, one from The Shaughnessy Family Trust 02-15-2010 and Jean F. Hunt and a second from Meadow Road, LLC. After discussion Casey Farrell moved to approve both the Shaughnessy Family Trust 02-15-2010/Jean F. Hunt and Meadow Road, LLC easements. Easements will not be valid until they have been signed by the property owner(s), returned to the District for the signature of a Granby Sanitation District Director and recorded with the Grand County Clerk and Recorder. Construction within

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said easements cannot commence until the easements have been recorded. The motion was seconded by Nancy Stuart and unanimously approved.

Due to the uncertain availability of the Board President and Vice-President over the next 10 days Debra Brynoff moved to authorize any Granby Sanitation District Director to sign the approved easements. Casey Farrell seconded and the motion was unanimously approved.

The minutes from the regular meeting held on April 10, 2019 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. Debra Brynoff moved to pay the bills and approve the financial reports. Nancy Stuart seconded and the motion was unanimously approved.

The delinquent account list was reviewed. Casey Farrell moved to authorize staff to proceed with collection and disconnection proceedings on accounts 47000.4, 29344.2, 47300.5, 3650.2 and 46500.2. The motion was seconded by Nancy Stuart and unanimously approved.

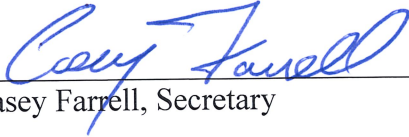
Hopper Becker presented the Operations report and discussed the following matters:

- Plant is running well and effluent is well within discharge limits.
- Staff is preparing the collection system cleaning and inspection plan for the summer. Hopper is working with staff from the Town of Granby and SilverCreek Water and Sanitation District to determine their plans.
- The Biosolids Handling Evaluation continues to be discussed with Diamondback Engineering.
- The annual DMR Quality Assurance study is in process.
- Hopper continues to work on hiring a laborer.

Tammy Granger gave the Administrative Report as written.

There was no attorney's report this month.

There being no further business to come before the Board it was duly moved by Debra Brynoff, seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:55 p.m.

  
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Casey Farrell, Secretary