

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
July 14, 2021**

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, July 9, 2021, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Kelly Griesch and Nancy Stuart. The Board excused the absence of Debra Brynoff. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker and the District's attorney Rod McGowan.

Due to John Enochs of Diamondback Engineering's unavailability Tammy Granger updated the Board on the status of the solids handling project. The mandatory pre-bid meeting was held on July 8, 2021. The bid opening has been rescheduled from July 29, 2021 to August 5, 2021. Diamondback Engineering will have their recommendation for the award of bid to the Board for consideration at the August 11, 2021 meeting. CDPHE requested a few more items for site application approval. The application to amend the District's 1041 permit has been submitted to Grand County and CDPHE approvals will be submitted to the County as soon as they are received. The floodplain evaluation has been received. The solids handling project has been determined to be 4.5 feet above the 100-year base flood elevation for the Fraser River and the existing wastewater treatment plant main process building is 4 feet above the 100-year base flood elevation for the Fraser River.

The minutes from the regular meeting held on June 9, 2021 were considered. Nancy Stuart moved to approve the minutes as presented. The motion was seconded by Casey Farrell and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Considerable discussion was held regarding Atwell, LLC's Invoice No. 255077 and request for additional payment in the amount of \$4,763.00. It was noted that both parties signed the Public Contract for Services – Floodplain Survey with a lump sum fee of \$14,850.00 being approved and that there is no contractual obligation to pay this additional amount. As a result, Casey Farrell moved to pay the bills, excluding Atwell's Invoice No. 255077 in the amount of \$4,763.00, and approve the financial reports. Nancy Stuart seconded and the motion was unanimously approved.

The delinquency report was reviewed. No action was taken at this meeting.

Hopper Becker presented his written report and discussed the following:

- Flows continue to be high creating a high volume of solids production. Solids disposal is being accomplished by container hauling; compost is not being produced.

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- The June 29, 2021 letter from CDPHE reporting the findings of the compliance inspection conducted on May 18, 2021 was summarized.
- Hopper and staff are moving into meeting the new compliance schedule.
- In response to a recent letter from CDPHE, Hopper resubmitted documentation regarding the District's current Operator-In-Responsible Charge. Confirmation of receipt by CDPHE has been received.
- Hopper will be retaking his Wastewater A certification exam on August 2, 2021.
- A laborer has been hired and started work on July 12, 2021.
- Staff is conducting collection system inspection and cleaning 2 days/week.
- Sun Communities is concentrating their construction efforts on completing Town of Granby water infrastructure which has delayed proceeding with the next phase of Smith Creek Crossing construction.

Tammy Granger gave the Administrative Report as written. Fiscal Focus Partners, LLC has submitted the District's 2020 audit to the Office of the State Auditor and Colorado Water Resources and Power Development Authority. Programs and benefits offered by the CSD Pool were reviewed. Tammy advised the Board that her computer crashed so third quarter billing has been delayed and computer stability needs to be determined.

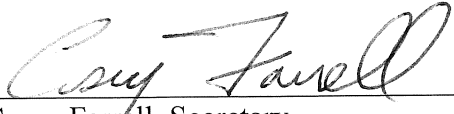
In the Attorney's report Rod McGowan gave a brief update on new legislation:

- SB21-160: Concerning certain administrative clarifications to local government election codes.
  - Allows for the creation of director districts.
- SB21-64: Creates a crime if an individual makes a credible threat or commits an act of harassment as retaliation or retribution against an election official or the official's family.
- HB21-1278: Clarifies what qualifies as a meeting and a location for purposes of the meeting of a board of a special district. The bill also prohibits a challenge to the method of conducting any special district board meeting that was held virtually before the effective date of the bill.
- HB21-1168: Establishes a pilot program to help local governments identify perceptual and substantial barriers to entry for historically underutilized businesses in local government procurement.
- SB21-199: Repeals existing provisions that require a person to demonstrate the person's lawful presence in the United States to be eligible for certain public benefits and requires that lawful presence is not a requirement of eligibility for state or local public benefits. Repeals the provision that a state agency or political subdivision is prohibited from entering into or renewing a public contract with a contractor who knowingly employs or contracts persons who are undocumented. The Illegal Alien provision in the District's contract documents can be removed as of July 1, 2022.

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- SB21-256: Concerning permitting regulation of firearms by local governing bodies.
  - Permits a local government, including a special district, to prohibit a permittee from carrying a concealed handgun in a building or specific area under the direct control or management of the district.
- SB21-262: Makes various changes to statutory provisions to promote transparency for special districts.
  - Eliminates the requirement that Call for Nominations be noticed exclusively by publication and allows other means of notice.
- HB21-1025: Concerning a clarification under the Colorado open meetings law of the requirements governing communication by electronic mail that does not relate to the substance of public business

There being no further business to come before the Board it was duly moved by Nancy Stuart, seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:50 p.m.

  
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Casey Farrell, Secretary