

**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 NOVEMBER 10, 2021**

1. 7:00 p.m. Call to Order
2. Update on Solids Handling Project
  - Consideration and possible approval of Task Orders-Amendment to Scope of Services, Diamondback Engineering
3. Budget Hearing – consideration and possible adoption of budget for fiscal year 2022
  - Resolution No. 2021-11-01 Resolution to Adopt Budget
  - Resolution No. 2021-11-02 Resolution to Appropriate Sums of Money
  - Resolution No. 2021-11-03 Resolution to Set Mill Levies
4. Approval of Minutes of October 13, 2021 regular meeting
5. Approval of Bills
6. Approval of Financial Reports
7. 7:30 p.m. Delinquency/Disconnect Hearings
8. Monthly staff reports
  - Operations:
  
  - Administration:
    - Employee compensation
    - Consideration and possible approval of CSD-Pool Public Entity Liability Sanitation Maintenance Warranty Deductible Endorsement – renewal of insurance
    - Review of Sun River Run Ranch RV LLC Warranty Bond pursuant to Section 3.2 of Amended and Restated Agreement for Railroad and CDOT Projects
9. Attorney’s Report
10. Other Business
11. Adjournment

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