

**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 DECEMBER 11, 2024 7:00pm**

1. 7:00 p.m. Call to Order
2. Update on Metals Removal
3. Approval of Minutes of November 13, 2024 Board Meeting.
4. Approval of Bills
5. Approval of Financial Reports
6. 7:30 p.m. Delinquency/Disconnect Hearings
7. Monthly staff reports

Operations:

Administration:

- Consideration and possible approval of:
  - Audit Engagement Letter – Fiscal Focus Partner
  - Insurance Renewals: Property & Liability, Workers Compensation, Health & Vision
  - Personnel Rules Update: Pay Policies, Vacation Days, Meal Reimbursements & Sick Time, & Wage Scale

8. Attorney's Report
9. Other Business
10. Adjournment

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