

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; Wednesday, October 14th, 2026; 7:00pm

1. 7:00 p.m. Call to Order
2. Public Comment
3. Engineering Update – *Lauren Benton, Merrick*
4. Presentation of 2026 Rate Study Evaluation – *Matt Stoffel, PFM Financial Advisors*
5. Approval of Minutes of September 9th, 2026 Meeting
6. Approval of Bills
7. Approval of Financial Reports
8. 7:30 p.m. Delinquency & Disconnect Hearings
9. Monthly staff reports

Operations:

Administration:

- Review & approval of SFE re-assessment for Act #32490.1, 100 & 200 W Agate Ave.
 - 401A transfer request – Review transfer of 401A hosting from Mission Square to Lincoln Financial.
10. Attorney's Report
 - Direction regarding Town of Granby action on 843 Saddle Ridge
 11. Other Business
 - Review & possible approval of Resolution 2026-10-01: *Policy for Payment Plans for Reassessed Plant Investment Fees.*
 - Review of a payment agreement for Plant Investment Fees for account #2020.4, 420 E Agate Ave.
 - Review of requests for pre-purchase of Plant Investment Fees:
 - a) Habitat for Humanity, Ten-Mile Crossing
 - b) Town of Granby, Nuche Village - Phase 2
 - Review of proposed Budget for Fiscal Year 2027
 - Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters concerning annual performance and compensation reviews of the District's Superintendent & Administrator.
 12. Adjournment

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