

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
April 8<sup>th</sup>, 2026**

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, April 8<sup>th</sup>, 2026, at 7:00 p.m. by President Debra Brynoff. Present in person were Board members Andy Davis and Chaz Fox. Board member Debra Brynoff was in attendance via zoom; The absence of Board members Chuck Crossan and Kelly Griesch was excused by the Board. Also in attendance were homeowner Daniela Gosselova, District legal counsel Katie Randall of JVAM PLLC, District Operations Superintendent Hopper Becker, and District Administrator Tom Swift. District Engineer Lauren Benton of Merrick & Company and Emerson Prosser representing Sun Communities attended via Zoom.

President Debra Brynoff opened the meeting for public comments. Daniela Gosselova noted that she read the District's Rules and Regulations and stated that she believes certain verbiage is unclear and should be clarified with definitions. In addition, Ms. Gosselova noted that she feels the sewer bills should be based on actual water usage and not billed based on the Single Family Equivalent (SFE) metrics, as are defined in the District's Rules and Regulations. It was noted that Granby Sanitation District is a separate entity from the Town's Water District's and the District does not have access to water meter readings.

Tom Swift updated the Board on Smith Creek Crossing sewer infrastructure. All punch list and physical requirements for initial acceptance are complete, as of this meeting the District is only aware of administrative items remaining to complete the initial acceptance process. Emerson Prosser, representing Sun Communities, addressed the Board asking permission to purchase and set homes on Phase 3 of Smith Creek Crossing despite the initial acceptance paperwork not yet being fully complete. He noted that lead time for ordering the homes will likely be longer than the time necessary to complete the initial acceptance tasks. District staff noted no objections to the request. It was moved by Chaz Fox to authorize Sun Communities to purchase and set homes on Smith Creek Crossing Phase 3, contingent that all Plant Investment fees and building permits are applied for and paid. The motion was seconded by Andy Davis and unanimously approved.

Lauren Benton updated the Board on current engineering work completed at the District. Engineering for the metals removal expansion is still ongoing, with structural and hydraulic engineers reviewing potential designs for the CoMag system. Lauren noted that the Inflow and Infiltration study is underway and the flow meters are expected to be installed in 4 manholes within the District, these flow monitors will report flows to the District every 15 minutes to

provide detailed information to evaluate the inflow and infiltration into the collection system. The I&I study is a requirement of the District's discharge permit. Lauren reviewed the completed and upcoming work for the Temperature Evaluation Study for the plant. At the District's current discharge temperatures, the District is exceeding the 2030 temperature limits during certain periods of the year. Staff at Merrick will be evaluating the Plant's discharge and possible solutions to remove, reduce, or offset the District's discharge temperatures. Noting large costs of mechanical temperature reducing equipment, discussions occurred on possible solutions including environmental changes, such as building wetlands areas or creating streamside shade.

The minutes from the regular meeting held on March 11<sup>th</sup>, 2026 were considered. Chaz Fox moved to approve the minutes from March 11<sup>th</sup>, 2026. The motion was seconded by Andy Davis and unanimously approved.

Next, the March 2026 bills listing and financial reports were reviewed. Chaz Fox moved to pay the bills and approve the financial reports. The motion was seconded by Andy Davis and unanimously approved.

The delinquency report was reviewed. No action was necessary at this meeting. Disconnection hearings are scheduled to occur at the May Board meeting.

Hopper Becker presented the operations report as written. He noted that influent flows have continued to remain low due to the ski resorts shut down and tourist volume decreasing; adjustments to plant operations are being made. Hopper reviewed a quote to rebuild one failed recycle pump, this is a budgeted expense and was authorized by the Board.

In the Administrator's report, Tom Swift presented the report as written. He reviewed a memo from PFM Financial management relating to a financial analysis of funding the metals removal project with State Revolving Funds (SRF) vs public loans, with SRF funds making the most financial sense for the District. Tom reviewed current work with Struckman Consulting to identify and apply for grant opportunities for the metals removal project. Discussion occurred relating to TABOR enterprise fund status that the District currently holds and the affects on this status from SRF and grant funds.

In the Attorney's report Katie Randall reviewed current work relating to the Smith Creek Crossing infrastructure acceptance. Discussion occurred relating to re-assessment requests for Account #32490.1, where commercial changes have occurred requiring SFE re-assessment.

In other Business, the Board discussed establishing an investment account with Centennial State Liquid Investment Pool (CSLIP). Tom Swift presented Resolution 2026-03-01, a resolution to establish a CSLIP investment account. It was moved by Debra Brynoff to approve resolution 2026-03-01 and transfer an initial investment of \$200,000 from the Colorado Trust Prime into the

newly established CSLIP investment account. The motion was seconded by Chaz Fox and unanimously approved.

There being no further business to come before the Board, it was duly moved by Chaz Fox, seconded by Andy Davis and unanimously adopted that the meeting stand adjourned at 7:55 p.m.

APPROVED

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Chaz Fox – Secretary