MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
June 10th, 2026

President Debra Brynoff called the regular meeting of the Board of Directors of the Granby Sanitation District to order at 7:03 p.m. on Wednesday, June 10th, 2026, at the Granby Sanitation District Treatment Plant. Board members Debra Brynoff, Chuck Crossan, Andy Davis, Chaz Fox, and Kelly Griesch were present in person. Also in attendance were District legal counsel Kent Whitmer of JVAM PLLC, District Operations Superintendent Hopper Becker and District Administrator Tom Swift. Lauren Benton of Merrick & Company & Heather Prewitt of Fiscal Focus Partners attended via zoom.

There being no members of the public present, no public comments were offered.

Lauren Benton reviewed current engineering tasks currently underway at the District. She reviewed data results from the Inflow and Infiltration study flow monitoring conducted this year. No significant points of Inflow or Infiltration have been identified by the data. Merrick will complete the study results by reviewing CCTV footage and preparing a report for the Board to review.

Lauren also reviewed current actions on the feasibility evaluation plan for temperature. Lauren noted that temperature data loggers have been placed in the river and are collecting temperature data necessary for the study. Regarding metals removal engineering, Merrick continues to work on the 30% design drawings for the CoMag system.

Discussion occurred relating to potholing the construction area between the existing clarifiers and treatment plant to accurately identify locations and depths of existing infrastructure. This potholing process in necessary to identify any potential conflicts with current piping and the elevations required for the positive drainage flow. Merrick has acquired a bid from Ulliman Schutte to complete this pot holing at a cost of $29,200.

It was moved by Debra Brynoff to approve Ulliman Schutte to complete pot holing of District infrastructure at the location between the existing treatment plant and clarifiers, for a total of $29,200.00. The motion was seconded by Chaz Fox and unanimously approved.

Heather Prewitt of Fiscal Focus Partners, LLC presented the December 31, 2025 Audit to the Board. She reviewed the summary of the year-end financial statements and noted that no concerns or discrepancies were identified during review of the financial statements. Discussion occurred relating to the Audit and budgeting for depreciation expenses. It was moved by Kelly Griesch to accept the 2025 year-end Audit as presented. The motion was seconded by Chuck Crossan and unanimously approved.

The minutes from the regular meeting held on May 13th, 2026 were considered. Chaz Fox moved to approve the minutes from May 13th, 2026. The motion was seconded by Andy Davis and unanimously approved.

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

The delinquency & disconnection report was reviewed. Chuck Crossan moved to authorize staff to proceed with disconnection proceedings on accounts 11910.4, 20800.1 & 23900.2, with disconnections to occur on Tuesday, June 26, 2026. The motion was seconded by Andy Davis and was unanimously approved.

Hopper Becker updated the Board on current operational activities at the plant, including:

- The flows at the plant are back to normal with summer tourism in full swing.
- Lead Operator Josh Hardy has passed his Collections Level 3 exam.
- Beaver activity near the outflow location has increased. The District is monitoring activities; no actions are currently necessary.
- The process blowers for the solids handling facility required a service call to repair issues and keep solids processing moving.

In the Administrator's Report, Tom Swift presented the report as written. Tom reviewed a ground water study proposal being developed by the Upper Colorado Watershed Environment Team and the Colorado School of Mines. The board reviewed the study and agreed to provide a letter of support.

Tom reviewed current metals removal financing activities noting that the District has a project needs assessment meeting scheduled with SRF funding teams schedule in early July. District staff and engineers will attend this meeting to review necessary actions on the metals removal project to acquire SRF funding.

Tom also reviewed a quote and insurance release from Progressive Insurance regarding the damaged force main air relief vent pipe on Summit Trail. District staff successfully subrogated the claim against Progressive Insurance and presented the Board with a release of liability in exchange for payment of $21,931.25 totaling the repair quote for this damaged infrastructure. In addition, the Board was presented with a quote to repair a manhole along Summit Trail that required repair, this quote is contingent upon work being completed with the vent pipe repair.

It was moved by Debra Brynoff to approve the Fixed Property Damage Release associated with Progressive Insurance Claim No. 26-61526102 in exchange for payment of $21,931.25. The motion was seconded by Chuck Crossan and unanimously approved.

It was moved by Debra Brynoff to approve Delong, Inc. Estimate #130 in the amount of $3,500.00 to repair a manhole and replace protective boulders along Summit Trail. The motion was seconded by Chuck Crossan and unanimously approved.

Debra Brynoff moved to enter executive session pursuant to Colorado Revised Statute, § 24-6-402(4)(b) for the purpose of receiving legal advice from the District's attorney regarding enforcement of the District's Rules and Regulations pertaining to properties at 843 Saddle Ridge Circle and 100 & 200 W Agate Avenue. Tom Swift, Hopper Becker and Kent Whitmer were asked to be in attendance. The motion was seconded by Kelly Griesch and unanimously approved. Debra Brynoff moved to exit the executive session. The motion was seconded by Kelly Griesch and unanimously approved.

<u>Attorney's opinion Required by Colorado Revised Statute, § 24-6-402-(2)(d.5)(II)(B)</u>. As the attorney representing the Granby Sanitation District, and who was in attendance at the above-referenced Executive Session, I am of the opinion that the entire Executive Session, which was not recorded, constituted a privileged attorney-client communication.
/s/___________________________
Kent H. Whitmer, Legal Counsel

The Board directed JVAM, PLLC to send a secondary inspection request to the owners of 100 & 200 W Agate Avenue in relation to the SFE reassessment of the property.

Discussion occurred regarding new business uses occurring at 585 E. Agate Avenue, including an advertised car wash. District staff will send a notice directing the owners to cease this operation until appropriate fees are paid and required sand/oil separators are installed. It was noted that a new restaurant is opening at 420 E. Agate Avenue. The Board directed staff to complete reassessment proceedings to bring the property at 420 E Agate Avenue into compliance with the District's current Rules and Regulations regarding SFE ratings for restaurants.

There being no further business to come before the Board, it was duly moved by Chaz Fox, seconded by Chuck Crossan and unanimously adopted that the meeting stand adjourned at 8:59 p.m.

APPROVED

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Chaz Fox – Secretary