

# **Niwot SANITATION DISTRICT**

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**MEETING:** Regular Meeting of the Board of Directors  
**DATE:** February 10, 2023  
**PLACE:** Niwot Sanitation District Office  
**TIME** 8:00 a.m.

**1. Call to Order**

**2. Calling of the Roll**

Directors:  
Jim Jones  
Randy Lutz  
Dick Piland  
Jennifer Uhland  
Jan Swanson

Staff/Consultants:  
Dave Lewis  
Michele Funk  
Adrian Gibson  
Karen Behne

**3. Minutes (1)**

**4. Action Items:**

- a. Monthly Plant Update - Adrian Gibson (3)
- b. Wells Fargo Investment Overview – Randy Lutz (7)
- c. Operations and Projects Update by Dave Lewis (8)

**5. Reports/Informational Items:**

- a. Administrative Report (10)

**6. Financial Reports (11)**

**7. Current Month Payables (21)**

**8. Collections List (23)**

**9. Budget Q & A – Karen Behne (24)**