

# Niwot SANITATION DISTRICT

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## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NIWOT SANITATION DISTRICT

1. **DATE OF MEETING.** October 27, 2023

2. **DIRECTORS PRESENT.**

The following Directors were present:

Jim Jones  
Jennifer Uhland  
Dick Piland  
Randy Lutz

3. **DIRECTORS ABSENT.**

Jan Swanson

4. **STAFF & CONSULTANTS PRESENT.**

The following were present:

Dave Lewis  
Michele Funk

5. **DISCUSSION ITEM**

- a. **WWTP Upgrade Funding** – Josh McGibbon and Andrew Sparn from JVA reviewed with the board the funding options available. The board discussed the options and what the rate increase will need to be to cover the required funding.

6. **ADJOURNMENT.** The meeting was adjourned at 2:30 p.m.

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Dave Lewis, District Manager