

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: June 10, 2022

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 Bianchini

Dave Lewis

3. Minutes (1)

4. Monthly Plant Update – By Dave Lewis (3)

5. Action Items:

- a. FAML I – Discuss opting in or opting out (6)

6. Reports/Informational Items:

- a. Administrative Report (9)

7. Financial Reports (10)

8. Current Month Payables (20)

9. Collections List (22)