

# Niwot SANITATION DISTRICT

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**MEETING:** Regular Meeting of the Board of Directors

**DATE:** January 12, 2024

**PLACE:** Niwot Sanitation District Office or 1-574-213-7608 PIN: 144986557

**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

Garrett Smith

**3. Minutes (1)**

- a. Regular Board Meeting – December 8, 2023

**4. Action/Discussion Items:**

- a. Monthly Plant Update – Adrian Gibson (5)
- b. Well Fargo Investment Update – Randy Lutz (10)
- c. Current Plant Operations and Projects Update – Dave Lewis (12)
- d. WWTP Upgrade Update – Dave Lewis (14)
- e. Resolution 2024-01 – Designate meeting & posting location, meeting dates. (16)
- f. Activity following the December 14 Public Meeting (18)
  - i. Lefthand Courier article
  - ii. Cottonwood Park and Countryside Condos rate increase concerns
  - iii. Review of discussion with Hilltop Securities
  - iv. Review fact sheet/letter to customers regarding the rate increase
  - v. Discuss whether monthly billing is an option.

**5. Reports/Informational Items:**

- a. Administrative Report (29)
  - i. Redesign of Budget
  - ii. Financial Assistance Amount

**6. Financial Reports (30)**

**7. Current Month Payables (39)**