

# Niwot SANITATION DISTRICT

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

**3. Minutes (1)**

**4. Action Items:**

- a. Monthly Plant Update - Adrian Gibson (3)
- b. Operations and Projects Update by Dave Lewis (7)
- c. Resolution 2023-2 FAML I Opt-Out (9)
- d. Niwot Hills, Filing No. 3 Service Agreement (11)
- e. Rate Increase Plan Discussion (24)

**5. Reports/Informational Items:**

- a. Administrative Report (36)

**6. Financial Reports (37)**

**7. Current Month Payables (47)**