

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: March 8, 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 – February 9, 2024
- b. Special Board Meeting – February 20, 2024

4. Action/Discussion Items:

- a. Public Invited To Be Heard – Each speaker is limited to three (3) minutes and one person may not give or assign their time to others. (5)
- b. Discussion of Items from Condo HOA Meeting (6)
- c. Monthly Plant Update – Adrian Gibson (7)
- d. Well Fargo Investment Update – Randy Lutz (12)
- e. Current Plant Operations and Projects Update – Dave Lewis (15)
- f. WWTP Upgrade Update – Dave Lewis (17)

5. Reports/Informational Items:

- a. Administrative Report (40)
 - i. Website Accessibility
 - ii. Financial Assistance
 - iii. Billing Software

6. Financial Reports (60)

7. Current Month Payables (70)