

# Niwot SANITATION DISTRICT

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**MEETING:** Special Meeting of the Board of Directors  
**DATE:** April 12, 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

3. **Action Items:**

- a. Discuss rate increase requirements provided by CDPHE due to new permit issued where the treatment and reporting for total inorganic nitrogen (TIN) and phosphorus are required.