

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: April 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
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3. **Minutes (1)**
 - a. Regular Board Meeting – March 8, 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. (4)
 - b. Monthly Plant Update – Adrian Gibson (5)
 - c. Well Fargo Investment Update – Randy Lutz (10)
 - d. Current Plant Operations and Projects Update – Dave Lewis (13)
 - e. WWTP Upgrade Update – Dave Lewis (30)
 - i. Resolution 2024-03 (38)
5. **Reports/Informational Items:**
 - a. Administrative Report (47)
 - i. Resolution 2024-02 (48)
6. **Financial Reports (51)**
7. **Current Month Payables (61)**
8. **Collection Letter and Lien List (63)**