

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: April 14, 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)
- a. Well Fargo Investment Update by Randy Lutz (7)
- b. Operations and Projects Update by Dave Lewis (9)

5. Reports/Informational Items:

- a. Administrative Report (11)

6. Financial Reports (12)

7. Current Month Payables (22)

8. Collection Letter and Lien List (24)