

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: August 9, 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
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3. **Minutes (1)**
 - a. Regular Board Meeting – July 12, 2024
4. **Action/Discussion Items:**
 - a. Public Invited To Be Heard – At the request of board president, Jim Jones, Niwot resident David Kalish will be provided 15 minutes to speak. Any additional public in attendance will be provided three (3) minutes each and one person may not give or assign their time to others. **(4)**
 - b. Presentation of the 2023 Audit – Neil Schilling **(5)**
 - c. Monthly Plant Update – Adrian Gibson **(6)**
 - d. Well Fargo Investment Update – Randy Lutz **(11)**
 - e. Current Plant Operations and Projects Update – Dave Lewis **(14)**
 - f. WWTP Upgrade Update – Dave Lewis **(16)**
5. **Reports/Informational Items:**
 - a. Administrative Report **(18)**
6. **Financial Reports (20)**
7. **Current Month Payables (30)**
8. **Collection Letter and Lien List (32)**