

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: October 13, 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
Garrett Smith

3. Minutes (1)

4. Action Items:

- a. Monthly Plant Update – Adrian Gibson (4)
- b. Well Fargo Investment Update – Randy Lutz (9)
- c. Funding Status Update – Josh McGibbon with JVA (12)
- d. Resolution 2023-03 – Reimbursement Resolution – Dave Lewis (13)
- e. Current Plant Operations and Projects Update – Dave Lewis (16)
- f. WWTP Upgrade Update – Dave Lewis (18)
- g. Commercial Water Audit Results – Michele Funk (20)
- h. Final 2024 Budget – Dave Lewis / Michele Funk (21)

5. Reports/Informational Items:

- a. Administrative Report (26)
- b. Inclusion Request: QuikTrip Fuel Station - 6301 Diagonal Hwy at corner of Mineral & Diagonal (27)

6. Financial Reports (37)

7. Current Month Payables (47)

8. Collection Letter and Lien List (49)