

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: December 8, 2023
PLACE: Niwot Sanitation District Office
TIME 8:00 a.m.

1. Call to Order

2. Calling of the Roll

Directors:	Staff/Consultants:
Jim Jones	Dave Lewis
Randy Lutz	Michele Funk
Dick Piland	Adrian Gibson
Jennifer Uhland	Garrett Smith
Jan Swanson	

3. Minutes (1)

- a. Regular Board Meeting – November 10, 2023

4. Action Items:

- a. Monthly Plant Update – Adrian Gibson (5)
- b. Well Fargo Investment Update – Randy Lutz (10)
- c. Current Plant Operations and Projects Update – Dave Lewis (13)
- d. WWTP Upgrade Update – Dave Lewis (15)
- e. Resolution 2023-04 – Rate Increase – Dave Lewis (21)
- f. Budget Hearing and Adoption (27)
 - i. Resolution 2023-6 and Resolution 2023-7

5. Reports/Informational Items:

- a. Administrative Report (34)

6. Financial Reports (35)

7. Current Month Payables (45)

8. Collection Letter and Lien List (47)