

# Niwot SANITATION DISTRICT

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## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NIWOT SANITATION DISTRICT

1. **DATE OF MEETING.** February 20, 2024

2. **DIRECTORS PRESENT.**

Jim Jones  
Randy Lutz  
Jennifer Uhland  
Dick Piland

3. **STAFF & CONSULTANTS PRESENT.**

Dave Lewis  
Michele Funk

4. **ACTION ITEMS:**

- a. **Review 60% GMP and Consensus Document** – Discussed documents including amendment to original contract. A motion by Randy Lutz, second by Dick Piland, to approve the amendment pending approval from the district’s attorney passed unanimously.

5. **ADJOURNMENT.** A motion made by Dick Piland, second by Randy Lutz, to adjourn the meeting passed unanimously. The meeting was adjourned at 8:40 a.m.

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Dave Lewis, District Manager