

# 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.** April 1, 2024

2. **DIRECTORS PRESENT.**

Jim Jones  
Randy Lutz  
Jennifer Uhland (by phone)  
Dick Piland  
Jan Swanson

3. **STAFF & CONSULTANTS PRESENT.**

Dave Lewis  
Michele Funk

3. **ACTION ITEMS:**

- 1) Financial Assistance Program
  - a) Program requirements review – the board reviewed the current policy, the resolution passed in 2010, and the application. They determined updates need to be made to all items. The policy and application will be reviewed by staff. The resolution will be sent to the attorney for updates.
  - b) Executive session started: A motion by Randy Lutz, second by Jan Swanson, to enter an executive session pursuant to Sec. 24-6-402(4)(g), C.R.S., to consider applications for financial assistance protected from disclosure by Sec. 24-72-204(3)(a)(IX), C.R.S. passed unanimously.
  - c) Executive session ended: A motion by Dick Piland, second by Jan Swanson, to close the executive session, passed unanimously.

10. **ADJOURNMENT.** A motion made by Dick Piland, second by Randy Lutz, to adjourn the meeting passed unanimously. The meeting was adjourned at 9:30 a.m.

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Dave Lewis, District Manager