

# **Niwot SANITATION DISTRICT**

**MEETING:** Regular Meeting of the Board of Directors

**DATE:** January 9, 2026

**PLACE:** Niwot Sanitation District Office or by phone - 727-731-6017

**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:  
Michele Funk  
Consultants:  
Dave Lewis  
Adrian Gibson

**3. Minutes (1)**

- a. Regular Board Meeting – December 12, 2025

**4. Action/Discussion Items:**

- a. Public Invited to be Heard (4)
- b. Monthly Plant Update – Adrian Gibson (5)
- c. District Investments Overview – Randy Lutz (10)
- d. Current Plant Operations and Projects Update – Dave Lewis (13)
- e. WWTP Upgrade Update – Dave Lewis (15)
  - i. Niwot WWTF Pay App 021 (17)
- f. 2026 Meeting Designations – Michele Funk (27)
  - i. Resolution 2026-01 (28)

**5. Reports/Informational Items:**

- a. Farm Lease with Dan Lisco (29)
- b. Commercial Water Audit Results (30)
- c. Administrative Report (31)

**6. Financial Reports (32)**

**7. Current Month Payables (42)**