

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: April 11, 2025

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/Consultants:

Dave Lewis

Michele Funk

Adrian Gibson

3. Minutes (1)

- a. Regular Board Meeting – March 14, 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 **(14)**
- e. WWTP Upgrade Update – Dave Lewis **(16)**
 - i. Niwot WWTF Pay App 012 **(18)**
- f. Bylaws and Rules & Regulations Review Status – Dick Piland **(25)**
 - i. Compact TOC for discussion **(26)**
 - ii. TOC Added - Unapproved By-Laws of NSD 04.01.2025.docx **(27)**
- g. CDOT Remnant Parcels for Sale **(46)**

5. Reports/Informational Items:

- a. Administrative Report **(53)**

6. Financial Reports (54)

7. Current Month Payables (64)

8. Collection Letter and Lien List (66)