

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: September 10, 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 – August 8, 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)**
 - i. C&L Retention Invoice **(15)**
- e. WWTP Upgrade Update – Dave Lewis **(17)**
 - i. Niwot WWTF Pay App 017 **(19)**
- f. Proposed 2026 Budget – Michele Funk **(29)**

5. Reports/Informational Items:

- a. Commercial Water Audit Results **(34)**
- b. Administrative Report **(37)**

6. Financial Reports (39)

7. Current Month Payables (49)

8. Executive Session: Pursuant to Sec. 24-6-402(4)(e)(I), C.R.S., to discuss matters that may be subject to negotiations.