

Niwot SANITATION DISTRICT

MEETING: Regular Monthly Meeting of the Board of Directors
DATE: January 8, 2021
PLACE: Conference Call (Dial-in Number: 425-436-6371 Access Code: 355969)
TIME 7:45 a.m.

1. Call to Order

2. Calling of the Roll

Directors:
Jim Jones
Chris Carlston
Randy Lutz
Rob Driver
Jennifer Umland

Staff/Consultants:
Karen Behne

3. Minutes (1)

4. Action Items:

- a. 7705 N. 95th Street (4)
- b. District Manager Job Description (5)
- c. Resolution 2021-1

5. Reports/Informational Items:

- a. Administrative Report (9)

6. Financial Reports (10)

7. Current Month Payables (24)