

Niwot SANITATION DISTRICT

MEETING: Regular Monthly Meeting of the Board of Directors
DATE: February 12, 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:

5. Reports/Informational Items:

- a. Succession Plan (4)
- b. Administrative Report (8)

6. Financial Reports (10)

7. Current Month Payables (21)

8. Collection Letters (22)