

**REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
May 11, 2022
4885 Ward Road, Suite 100, Wheat Ridge, CO 80033 and Via Zoom
7:00 P.M.**

Join via Zoom:

<https://us06web.zoom.us/j/86435500836?pwd=Njd1NHJwL1dwOTMyOWZFSGl0R0Urdz09>

Meeting ID: 864 3550 0836

Passcode: 353601

AGENDA

This meeting is open to the public.

- I. Call to Order**
- II. Approval of Minutes:** April 13, 2022 Regular Board Meeting
- III. Director Matters**
 - a. Elect Board Officers
- IV. Attorney Report: Joan Fritsche, Esq.**
 - a. Appoint Accountant Search Committee
 - b. Document Execution and Tracking Procedure
 - c. Recording Secretary
 - d. Notice of Lien -Sanitary Sewer Service
- V. Engineer Report: James Landry, P.E.**
 - 1. Engineer's Report
 - 2. Invoice for Engineering Services
 - 3. Phone Log
 - 4. Annual Engineer's Budget Tracking Spreadsheet
- VI. Old Business**
- VII. New Business**
 - a. Appointment to Fill Board Vacancy
- VIII. Treasurer Report: William Thompson**
 - 1. April Income Expense Summary/Budget Report (not available)
 - 2. YTD Budget vs. Actual Report(not available)
 - 3. Summary of Funds through April 30, 2022
 - 4. Balance Sheet April 30, 2022 (not available)
 - 5. Bank Account Balance Report as of April 30, 2022
- IX. Adjourn**

Next Meeting Date: June 8, 2022