

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**April 13, 2022**  
**4885 Ward Road, Suite 100, Wheat Ridge, CO 80033 and Via Zoom**  
**7:00 P.M.**

Join via Zoom:  
<https://us02web.zoom.us/j/88623547208?pwd=bU4xb1MwekZIMTZZVEVqZVRTNHhSUT09>

Meeting ID: 886 2354 7208  
Passcode: 917067

This meeting is open to the public.

- I. Call to Order**
- II. Approval of Minutes:** March 9, 2022 Regular Board Meeting
- III. Attorney Report: Joan Fritsche, Esq.**
  - 1. Resolution to Amend District Rules and Regulations
    - a. Main Extension Requirement
    - b. Schedule of Fees and Charges as Stand-Alone Document
- IV. 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
- V. Old Business**
- VI. New Business**
- VII. Treasurer Report: Jocelyn Hoopes**
  - 1. March Income Expense Summary/Budget Report
  - 2. YTD Budget vs. Actual Report
  - 3. Summary of Funds through March 31, 2022
  - 4. Balance Sheet as March 31, 2022
  - 5. Bank Account Balance Report as of March 31, 2022
  - 6. Memo regarding Sanitary Service Charges
- VIII. Adjourn**

*Next Meeting Date: May 11, 2022*