

**REGULAR MEETING  
APPLEWOOD SANITATION DISTRICT  
July 13, 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:** June 8, 2022 Regular Board Meeting
- III. 2021 Audit Presentation: Eric Barnes, CPA**
  - 1. Accept 2021 Audit
- IV. Attorney Report: Joan Fritsche, Esq.**
  - 1. Notices of Intent to File a Lien -Sanitary Sewer Service Past Due Accounts
- 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**
  - 1. Recording Secretary
- VII. New Business**
  - 1. Professional Services Agreement with Briana Gerou
- VIII. Financial Report: Michael Bakarich, CPA**
  - 1. June Income Expense Summary/Budget Report
  - 2. YTD Budget vs. Actual Report
  - 3. Summary of Funds through June 30, 2022
  - 4. Balance Sheet June 30, 2022
  - 5. Bank Account Balance Report as of June 30, 2022
  - 6. Check Payments
- IX. Adjourn**

*Next Meeting Date: August 10, 2022*