

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
January 11, 2023
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=Njd1NHJwL1dwOTMyOWZFSGI0R0Urdz09>

Meeting ID: 864 3550 0836

Passcode: 353601

AGENDA

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Public Comment**
- III. Approval of Minutes:** December 14, 2022 Regular Board Meeting
- IV. Legal Matters: Joan Fritsche, Esq.**
 1. Consider 2023 Annual Administrative Matters Resolution
 2. Consider Resolution Calling the Regular May 2023 District Election and Appointing a Designated Election Official
- V. Engineer's Report: James Landry, P.E.**
 1. Engineer's Report
- VI. Financial Reports: Michael Bakarich, CPA**
 1. Memorandum
 2. YTD Budget vs. Actual Report
 3. December Income Expense Summary
 4. Summary of Funds through December 31, 2022 ("Cash Report")
 5. Check Register
- VII. Old Business**
 1. Revised Schedule of Billing
 - Review Letter to Customers
 - Review Updated Timeline
- VIII. New Business**
 1. Website Maintenance
- IX. Adjourn**

Next Meeting Date: February 8, 2023