

**REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
February 8, 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:** January 11, 2023 Regular Board Meeting
- IV. Legal Matters: Joan Fritsche, Esq.**
 - 1. Election Status
 - 2. Updating and reformatting Rules and Regulations
- V. Engineer's Report: James Landry, P.E.**
 - 1. Engineer's Report
 - 2. Tracking Budget to Task
- VI. Financial Reports: Michael Bakarich, CPA**
 - 1. Memorandum
 - 2. YTD Budget vs. Actual Report
 - 3. December Income Expense Summary
 - 4. Summary of Funds through January 31, 2023 ("Cash Report")
 - 5. Check Register
- VII. Old Business**
 - 1. Review Billing Timeline
 - 2. Website
 - a. Maintenance
 - b. Revamp timeline
- VIII. New Business**
 - 1.
- IX. Adjourn**

Next Meeting Date: March 8, 2023