

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**March 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:** February 8, 2023 Regular Board Meeting
- IV. Legal Matters: Joan Fritsche, Esq.**
  - 1. Election Update
- 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 February 28, 2023 ("Cash Report")
  - 5. Check Register
- VII. Old Business**
  - 1. Review Billing Timeline
  - 2. Strategic Planning Update
- VIII. New Business**
  - 1. Discuss new customer billing and amending Rules and Regulations
- IX. Adjourn**

*Next Meeting Date: April 12, 2023*