

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
August 9, 2023
4885 Ward Road, Suite 100, Wheat Ridge, CO 80033 and Via Zoom
5:30 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:

1. June 14, 2023 Regular Board Meeting

IV. Legal Matters: Joan Fritsche, Esq.

1. Property Tax Liens
2. 2024 Budget Process/Budget Hearing Date

V. Engineer's Report: James Landry, P.E.

1. Engineer's Report
2. Approve Diamond Contractors Corp. Pay Application #1 in the amount of \$92,244.05

VI. Financial Reports: Michael Bakarich, CPA

1. Memorandum
2. Accept Financial Reports
3. Approve Check Register

VII. Old Business

1. Customer Billing Software Systems

VIII. New Business

1. Legislative Update
2. Board Member Attendance
3. Director Vacancy

IX. Adjourn

Next Meeting Date: September 13, 2023