

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**September 13, 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. 2022 Audit Presentation – Fiscal Focus Partners, LLC**
  1. Consider and Approve 2022 Audit Report
- IV. Approval of Minutes:**
  1. August 9, 2023 Regular Board Meeting
  2. August 29, 2023 Special Board Meeting
- V. Legal Matters: Joan Fritsche, Esq.**
  1. Status of Property Tax Liens
- VI. Engineer’s Report: James Landry, P.E.**
  1. Engineer’s Report
  2. Approve Diamond Contractors Corp. Pay Application #2 in the amount of \$111,603.06
- VII. Financial Reports: Michael Bakarich, CPA**
  1. Memorandum
  2. Accept Financial Reports
  3. Approve Check Register
- VIII. Old Business**
  1. Approve new accounting software, Denali Fund
  2. Approve new customer utility billing software, Solus Lite.
- IX. New Business**
  1. Consider Software Subscription Service Agreement with Business Oriented Software Solutions, Inc. (BOSS) re: locates service
  2. Consider Reappointment of District Representative to Metro Water Recovery Board
  3. Discuss Rate Study and Engagement of Consultant
  4. Discuss Prospect Park and Recreation District Easement
- X. Adjourn**

*Next Meeting Date: October 11, 2023*