

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
July 10, 2024
4885 Ward Road, Suite 100, Wheat Ridge, CO 80033 and Via Zoom
6:00 P.M.

Join via Zoom:

<https://us06web.zoom.us/j/88503769284?pwd=IFGOwtjo8W1Ze6Rj3u2brIN5raYOrU.1>

Meeting ID: 885 0376 9284

Passcode: 411772

<u>Board of Directors</u>	<u>Term Expiration</u>
Briana Gerou, President	May 2027
Garrett “Cody” Berg, Treasurer	May 2027
Kevin Schmidt, Secretary	May 2025
Barbara Panian, Assistant Secretary	May 2025
Jason Miner, Director	May 2025

AGENDA

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Approve Agenda**
- III. Public Comment**
- IV. Approval of Minutes:**
 - 1. June 12, 2024 Regular Board Meeting
- V. Legal Matters: Joan Fritsche, Esq.**
 - 1. Consider IGA for Easement Operations with Prospect Recreation and Park District
 - 2. 2024 Lien Statements
 - 3. 2024 Legislative Update
- VI. Engineer’s Report: James Landry, P.E.**
 - 1. Engineer’s Report
- VII. Financial Reports: Michael Bakarich, CPA**
 - 1. Memorandum
 - 2. Financial Reports
 - 3. Check Register
- VIII. Metro Update: Cody Berg, Director**
- IX. Old Business**
- X. New Business**
 - 1. Discuss 2025 Billing Schedule and Process
- XII. Future Agenda Items**
- XIII. Adjourn**

Next Meeting Date: August 14, 2024