

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
September 11, 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. August 14, 2024 Regular Board Meeting
- V. Legal Matters: Joan Fritsche, Esq.**
 - 1. Adopt Amended and Restated Rules and Regulations
- VI. Engineer’s Report: James Landry, P.E.**
 - 1. Engineer’s Report
 - 2. Approve Colorado Civil Infrastructure Inc. Pay Application #2 in the amount of \$404,501.44
 - 3. Approve Colorado Civil Infrastructure Inc. Change Order #1 in the amount of \$20,790.99
- 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. Review September Communication
- XII. Future Agenda Items**
- XIII. Adjourn**

Next Meeting Date: October 9, 2024