

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
October 9, 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. September 11, 2024 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
 1. Property Tax Legislation Update
 2. Delinquent Account Update
- VI. Engineer’s Report: James Landry, P.E.**
 1. Engineer’s Report
 2. Consider Agreement for Payment of Design Review and Related Services - Birdcall Clear Creek Crossing Project
 3. Consider Colorado Civil Infrastructure Inc. Pay Application #3 in the amount of \$383,968.39
 4. Consider Colorado Civil Infrastructure Inc. Change Order #2 in the amount of \$5,200.00
 5. Consider Colorado Civil Infrastructure Inc. Change Order #3 in the amount of \$15,527.25
- VII. Financial Reports: Michael Bakarich, CPA**
 1. Memorandum
 2. Financial Reports
 3. Check Register
 4. Review Draft 2025 Budget
- VIII. Public Hearing to Certify Delinquent Accounts to Jefferson County Treasurer**
 1. Consider Resolution Certifying Delinquent Accounts to Jefferson County Treasurer
- IX. Metro Update: Cody Berg, Director**
- X. Old Business**
 1. District Communication
- XI. New Business**
- XII. Future Agenda Items**
- XIII. Adjourn**

Next Meeting Date: November 13, 2024 (Budget Hearing)