

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
November 13, 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. October 9, 2024 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
 1. Attorney’s Report
 2. Consider approval of Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
- VI. Engineer’s Report: James Landry, P.E.**
 1. Engineer’s Report
 2. Consider Colorado Civil Infrastructure Inc. Change Order #4 in the amount of \$53,000.
 3. Consider Colorado Civil Infrastructure Inc. Pay Application #4 in the amount of \$41,610.
 4. Consider Colorado Civil Infrastructure Inc. Pay Application #5 (Return Retainage) in the amount of \$54,425.91, as final payment and settlement of the contract
 5. Consider Application and Agreement for Extension of Sanitary Sewer Mains – related to Mannon Subdivision
- VII. Financial Reports: Michael Bakarich, CPA**
 1. Memorandum
 2. Financial Reports
 3. Check Register

VIII. New Business

1. 2025 Fees and Charges
 - i. Consider Resolution to Adopt 2025 Schedule of Fees and Charges

IX. Public Budget Hearing on Amended 2024 Budget

1. Consider Resolution Amending 2024 Budget

X. Public Budget Hearing on Proposed 2025 Budget

1. Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levy

XI. Old Business

1. None

XII. Metro Update: Cody Berg, Director

XII. Future Agenda Items

XIII. Adjourn

Next Meeting Date: December 11, 2024