

**REGULAR MEETING  
APPLEWOOD SANITATION DISTRICT  
December 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. November 13, 2024 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
  1. Attorney’s Report
- 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. New Business**
  1. 2025 Capital Projects
- IX. Old Business**
  1. First Quarterly Invoice Mailing
- X. Metro Update: Cody Berg, Director**
- XII. Future Agenda Items**
- XIII. Adjourn**

*Next Meeting Date: January 8, 2025*