

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**January 8, 2025**  
**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=IFGOWtjo8W1Ze6Rj3u2brlN5raYOrU.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. December 11, 2024 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
  - 1. Consider Annual Administrative Matters Resolution
- VI. Engineer’s Report: James Landry, P.E.**
  - 1. Engineer’s Report
  - 2. Consider Lutheran Medical Center Cooling Tower Water Usage Deduct Request
  - 3. Approve Application and Agreement for Extension of Sanitary Sewer Main, HH Development, LLC (Home2Suites).
  - 4. Schedule Board meeting at Lutheran Medical Center
  - 5. Schedule Tour of Consolidated Mutual Water Company Treatment Facility
  - 6. Consider 2025 Cleaning, Videoing and Annual Maintenance Contracts
  - 7. 2025 Capital Projects Schedule
- VII. Financial Reports: Michael Bakarich, CPA**
  - 1. Memorandum
  - 2. Financial Reports
  - 3. Check Register
  - 4. Approve Engagement of Auditor - 2024 Audit
- VIII. New Business**
  - 1. Review District Communication/Newsletter
- IX. Old Business**
- X. Metro Update: Cody Berg, Director**
- XII. Future Agenda Items**
- XIII. Adjourn**

*Next Meeting Date: February 12, 2025*