

REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
February 12, 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. January 8, 2025 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
- VI. Engineer’s Report: James Landry, P.E.**
 - 1. Engineer’s Report
 - 2. Discuss Bids Received for 2025 Capital Improvement Project
 - a. Consider Awarding Contract
- VII. Financial Reports: Michael Bakarich, CPA**
 - 1. Memorandum
 - 2. Financial Reports
 - 3. Check Register
- VIII. New Business**
- IX. Old Business**
- X. Metro Update: Cody Berg, Director**
- XI. Executive Session, *if necessary***

Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice on specific legal questions related to potential litigation.
- XII. Future Agenda Items**
- XIII. Adjourn**

Next Meeting Date: March 12, 2025