

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
APPLEWOOD SANITATION DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Applewood Sanitation District, Jefferson County, will hold a special meeting at 6:00 p.m. on April 9, 2025 at Intermountain Health/Lutheran Hospital: 12911 W 40th Avenue, Wheat Ridge, CO 80401 in Rooms 3 and 4 in the Education Center, and via Zoom

Join via Zoom:

<https://us06web.zoom.us/j/86435500836?pwd=Njd1NHJwL1dwOTMyOWZFSGI0R0Urdz09>

Meeting ID: 864 3550 0836

Passcode: 353601

AGENDA

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Approve Agenda**
- III. Public Comment**
- IV. Approval of Minutes:**
 - 1. March 12, 2025 Regular Board Meeting Minutes
- V. Legal Matters: Joan Fritsche, Esq.**
 - 1. Easement Vacation – Lot 4, Block 4, Clear Creek Crossing Block 4 Replat C
 - 2. May 6, 2025 Election Update
- 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.
- IX. Old Business**
 - 1.
- X. Metro Update: Cody Berg, Director**
- XI. Executive Session, *if necessary***
 - 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: May 14, 2025