

**REGULAR MEETING  
APPLEWOOD SANITATION DISTRICT  
May 14, 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=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
Barbara Panian, Assistant Secretary	May 2029
Jessica Rath, Director	May 2029
Walter “Snip” Young, Director	May 2029

**AGENDA**

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Approve Agenda**
- III. Public Comment**
- IV. Director Matters:**
  - 1. Election of Officers
- V. Approval of Minutes:**
  - 1. April 9, 2025 Regular Board Meeting Minutes
- VI. Legal Matters: Joan Fritsche, Esq.**
  - 1. Election Update
- VII. Engineer’s Report: James Landry, P.E.**
  - 1. Engineer’s Report
  - 2. Consider Diamond Contractor Corp. Pay Application #1 in the amount of \$226,670.48
  - 3. Consider Diamond Contractor Corp. Change Order #1 in an amount not to exceed \$30,000
- VIII. Financial Reports: Michael Bakarich, CPA**
  - 1. Memorandum
  - 2. Financial Reports
  - 3. Check Register
- IX. New Business**
- X. Old Business**
- XI. Metro Update: Cody Berg, Director**
- XII. 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: June 11, 2025*