

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**June 11, 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
Jessica Rath, Secretary	May 2029
Barbara Panian, Assistant Secretary	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**
- V. Approval of Minutes:**
  - 1. May 14, 2025 Regular Board Meeting Minutes
- VI. Legal Matters: Joan Fritsche, Esq.**
- VII. Engineer’s Report: James Landry, P.E.**
  - 1. Engineer’s Report
  - 2. Consider Initial Acceptance of Extension of Sanitary Sewer Infrastructure - 4051 Clear Creek Drive/Outlook Coors Triangle
  - 3. 2025 Capital Improvement Project:
    - a. Approve and Ratify Diamond Contractor Corp. Change Order #1 in the final amount of \$18,226.00
    - a. Consider Diamond Contractor Corp. Pay Application #2 in the amount of \$29,703.17
- 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. Future Agenda Items**
- XIII. Adjourn**

*Next Meeting Date: July 9, 2025*