

**REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
December 10, 2025
The Club at Rolling Hills, 15707 W. 26th Avenue, Golden CO 80401
and Via Zoom
6:00 P.M.**

Join via Zoom:
<https://us02web.zoom.us/j/82911963427>
Meeting ID: 829 1196 3427

<u>Board of Directors</u>	<u>Term Expiration</u>
Garrett “Cody” Berg, Treasurer	May 2027
Jessica Raths, Secretary	May 2029
Barbara Panian, Assistant Secretary	May 2029
Casey Dick, Director*	May 2029
<i>(Fifth Director/President Vacant as of 12/1/25)</i>	

AGENDA

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes:**
 - 1. November 12, 2025 Board Meeting Minutes (see packet)
- IV. Public Comment**
- V. Board Matters**
 - 1. Potential Action to Elect New Board President/Chairperson (C.R.S. § 32-1-902(1))
 - 2. Discussion Regarding Nomination/Selection Process for Board Vacancy
- VI. Financial Reports: Michael Bakarich, CPA**
 - 1. Memorandum (see packet)
 - 2. Motion to Accept Financial Reports
 - 3. Motion to Approve Check Register
- VII. Engineer’s Report: James Landry, P.E.**
 - 1. Memorandum (see packet)
- VIII. Legal Update: James Silvestro & Crystal Schott**
 - 1. Upcoming Statutory Deadlines and Annual Compliance Requirements - Crystal

2. Discussion of Outstanding Legal Projects – James (Attorney's Report circulated separately)

VIII. New Business

1. Potential Action Regarding Proposed Motion to Amend Rules and Regulations Regarding Commercial Rates (see packet)

XI. Metro Update: Cody Berg, Director

XIII. Future Agenda Items

XIV. Adjourn

Next Regular Meeting Date: January 14, 2026 - The Club at Rolling Hills