

**REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
January 14, 2026
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/86160742920?pwd=BmoUgCT9ocBs7AqmcUJqWaKWDSO3w2.1>

Meeting ID: 861 6074 2920

Passcode: 561503

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

AGENDA

This meeting is open to the public

I. Call to Order/Quorum

II. Approval of Agenda

III. Approval of Minutes:

1. December 10, 2025 Board Meeting Minutes (see packet)

IV. Public Comment

V. Board Matters

1. Consider Resolution Designating Location for Posting Open Meeting Law Notices
2. Discussion Regarding Nomination/Selection Process for Board Vacancy
3. Discussion Regarding Process for Soliciting Proposals for District Manager Contract Position

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)

*Must run for remainder of term in May 2027.

VIII. Legal Update: James Silvestro

1. Update regarding Outstanding Legal Projects

VIII. New Business

1. Colorado Special Districts Property and Liability Pool – Safety Grant Funds

XI. Metro Update: Cody Berg, Director

XII. Executive Session: Pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of receiving legal advice regarding delinquent customer invoices and potential easement encroachment issues near the Coors Pond.

XII. Future Agenda Items

XIV. Adjourn

Next Regular Meeting Date: February 11, 2026 - The Club at Rolling Hills