

**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</u>	<u>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.  
6225838.2

**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*