

**REGULAR MEETING**  
**APPLEWOOD SANITATION DISTRICT**  
**February 11, 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/84584547444?pwd=cpB7ogddR91Rak8eHXfl74dgha8lg.1>  
Meeting ID: 845 8454 7444  
Passcode: 223564

<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. January 14, 2026 Board Meeting Minutes (see packet)
- IV. Public Comment**
- V. Board Matters**
  - 1. Discuss Appointment for Board Vacancy
    - i. Potential Action – Appointment of Donna Walker to Fill Board Vacancy
  - 2. Discuss Officer Positions
    - i. Potential Action – Election of New Officers (Chair, Secretary, Treasurer)
  - 3. Review Summary of Proposals for District Manager Services (see packet)
    - i. Potential Action – Preliminary Selection
  - 4. Communication regarding 2026 Rates and General Update
- 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**

1. Update regarding Outstanding Legal Matters

**VIII. New Business**

1. Discussion regarding Proposed Website Updates

**XI. Metro Update: Cody Berg, Director**

**XII. Future Agenda Items**

**XIV. Adjourn**

***Next Regular Meeting Date: March 11, 2026, 6 p.m. - The Club at Rolling Hills***