

**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=cpB7ogddR91Rak8elHXfI74dgha8lg.1>

Meeting ID: 845 8454 7444

Passcode: 223564

<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. 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