

**REGULAR MEETING
APPLEWOOD SANITATION DISTRICT
March 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/85040859270?pwd=xVjiMZTfTa724C0jabZ0bykGYo1Rkj.1>

Meeting ID: 850 4085 9270

Passcode: 091843

<u>Board of Directors</u>	<u>Term Expiration</u>
Garrett “Cody” Berg, President/Treasurer	May 2027
Jessica Rath, Secretary	May 2029
Barbara Panian, Assistant Secretary	May 2029
Casey Dick, Director*	May 2029
Donna Walker	May 2027

AGENDA

This meeting is open to the public

- I. Call to Order/Quorum**
- II. Approval of Agenda**
- III. Approval of Minutes:**
 - 1. February 11, 2026 Board Meeting Minutes (see packet)
- IV. Public Comment**
- V. Board Matters**
 - 1. Communication regarding 2026 Rates and General Update
 - 2. District Manager
 - i. Contract Update
 - ii. Responsibilities and Division of Labor
 - iii. Authority to Approve Payments
 - iv. Priorities and Milestones
- 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 Ongoing Legal Matters

VIII. Old Business

1. Resolution Regarding Statement Credit Incentive for E-Billing and Autopay

XI. Metro Update: Cody Berg, Director

XII. Possible Executive Session – Pursuant to Section 24-6-402(4)(b) for the purpose of obtaining legal advice related to utility easement encroachment issues and delinquent customer invoices.

XIV. Future Agenda Items

XV. Adjourn

Next Regular Meeting Date: April 8, 2026, 6 p.m. - The Club at Rolling Hills