

**APPLEWOOD SANITATION DISTRICT
REGULAR MEETING
July 8, 2026 6:00 P.M.**

The Club at Rolling Hills, 15707 W. 26th Avenue, Golden CO 80401
and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87239204874?pwd=osbJtldFat1JlchH3Mj1KxSJbZ8l0vL.1>

Meeting ID: 872 3920 4874

Passcode: 303926

AGENDA

This meeting is open to the public

1. Call to Order & Quorum Validation
2. Approval of Agenda*
3. Approval of Minutes
 - June 10, 2026 Board Meeting Minutes
4. Public Comment
5. New Business: Discuss Easement 20 Vacation – Derek Lis presenting
6. District Manager Report: Briana Gerou
 - ASD Project Planning Spreadsheet
 - SDA Conference
 - District Office – Physical Address
 - Video of Tributary Areas – estimate of cost: \$2099.90
7. Financial Reports: Michael Bakarich, CPA
 - Motion to Accept Financial Reports & Approve Check Register
8. Engineer's Report: Jim Landry, PE
9. Legal Report: James Silvestro
 - Bylaws – Version 1 review
 - Resolution – Delegation of Authority
10. Metro Update: Cody Berg, Director
11. Future Agenda Items
12. Adjourn

Next Regular Meeting Date: August 12, 2026, 6 p.m. - The Club at Rolling Hills

**At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.*