MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE APPLEWOOD SANITATION DISTRICT

Held: 6:00 p.m. on Wednesday, June 10, 2026, at 15707 W. 26th Avenue, Golden, Colorado and remotely via Zoom.

Attendance	The regular meeting of the Board of Directors ("Board") of the Applewood Sanitation District ("District") was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance: Garret "Cody" Berg, President & Treasurer Jess Raths, Secretary Barbara Panian, Assistant Secretary Donna Walker, Director Also present: James Landry, Engineer, RG & Associates, LLC ("RGA"); Michael Bakarich, CPA, Morain Bakarich; James Silvestro, Ireland Stapleton Pryor & Pascoe, PC. ("Ireland Stapleton"); and Briana Gerou, District Manager, Rooted Flow Management & Consulting.
Call to Order	Director Berg presided as Chair of the meeting, noted that a quorum of the Board was present with four Directors, verified that notice of the meeting was posted on the District's website, and noted that the Directors had confirmed their qualifications to serve, and therefore called the meeting to order at approximately 6:04 p.m. Upon a motion by Director Berg was made to excuse Director Dick's absence, seconded by Director Walker, and unanimously carried, Director Dick's absence was excused.
Approve Agenda	The meeting agenda was reviewed by the Board. There were no changes to the proposed agenda. Motion made to approve the agenda by Director Panian, seconded by Director Walker, and unanimously carried; the agenda was approved.
Meeting Minutes	The Minutes of the Board of Directors' regular meeting held on Wednesday, May 13, 2026, were reviewed by the Board. Upon a Motion duly made by Director Panian, seconded by Director Walker and unanimously carried, the Minutes were approved.

Public Comment	Session for Public Comment was opened and closed at 6:05 p.m. No members of the public were present, and there were no public comments.
District Manager Report Briana Gerou Rooted Flow Management & Consulting	Ms. Gerou reviewed her Manager report beginning with recognizing accomplishments in the District. Ms. Gerou provided a short overview of her tenure as District Manager, confirmed her openness to feedback from the Board, and a provided a budget update for the District Manager position. Ms. Gerou is currently tracking to be on or under budget for 2026. Ms. Gerou reviewed the Project Planning spreadsheet with the Board to communicate current status and next steps. Key outcomes included: • The District now has a Document Management platform to hold all relevant files. • Ms. Gerou added three new projects to the spreadsheet: Approved Contractor List, FOG Compliance Program, and Easement Vacation Procedure review. • Mr. Landry recommended that the District compare its Emergency Response Plan with another district that is Sanitation only. • Director Raths requested a legend be included in the Project Planning spreadsheet. Ms. Gerou reviewed her accomplishments and priorities for the next month.
Financial Report: Michael Bakarich, CPA	Mr. Bakarich reviewed the District's Financial Reports, including the Accounting Memorandum for the month of May 2026. Total monthly revenues were $736,937. Monthly expenditures were $680,646, and the Net Positive fund balance was $56,291. Upon a Motion duly made by Director Panian, seconded by Director Walker, and unanimously carried, the Board accepted the Financial Reports, as presented, and approved the Payment of Claims in the amount of $89,446.63
Engineer's Report: James Landry, P.E.	Mr. Landry reviewed the Engineer's Report for May 2026. Mr. Landry reported that there were 63 locates in May.

Mr. Landry reported that the CIP project for 2026 is nearly complete. Ms. Gerou signed Pay Application #2.

Mr. Landry discussed the details of Easement 19 in Clear Creek Crossing including the upcoming survey of the area.

Director Panian asked Mr. Landry about two invoice items and Mr. Landry answered both questions.

Attorney's Report: James Silvestro, Esq.

Mr. Silvestro informed the Board that the Legislative Session is complete with no immediately apparent impacts to District operations.

Mr. Silvestro reported that the Bellio case has been filed and is being handled by outside defense counsel. Mr. Silvestro will keep the Board apprised of updates.

Mr. Silvestro provided two examples of Bylaws from other Districts. The Board advised on the preferred version, and Mr. Silvestro will customize that version to prepare a draft for further consideration by the Board at the July Board meeting. The Board also reviewed a draft Resolution to grant the District Manager spending authority up to a specific limit within the District's approved budget. The Board will consider further action on this item at the July Board meeting.

Mr. Silvestro notified the team that he will occasionally attend Board meetings via Zoom. The Board had no issues with this.

Metro Update

Mr. Berg informed the Board of issues Metro is navigating regarding PFAS and water treatment standards.

Adjourn

There being no further business to come before the Board, upon motion made by Director Panian, seconded by Director Walker, and unanimously carried, the meeting was adjourned at approximately 7:35 p.m.

Jessica Rathe

Secretary for the Meeting