

**APPLEWOOD SANITATION DISTRICT
REGULAR MEETING
August 12, 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/81904269252?pwd=4CYwzl5BxN0qKIKOJkwQh1W3FAAiK5.1>

Meeting ID: 819 0426 9252

Passcode: 126051

This meeting is open to the public.

AGENDA

1. Call to Order & Quorum Validation
2. Approval of Agenda*
3. Approval of Minutes
 - July 8, 2026 Board Meeting Minutes
4. Public Comment
5. Clear Creek Easements 19 & 20 Update – Derek Lis
6. District Manager Report: Briana Gerou
7. Financial Reports: Michael Bakarich, CPA
 - Motion to Accept Financial Reports & Approve Check Register
8. Engineer's Report: Jim Landry, PE
 - Sign Final Pay Application and Change Order for Diaz Construction
9. Legal Report: James Silvestro
 - Bylaws – Potential Board action regarding resolution adopting bylaws
10. Metro Update: Cody Berg, Director
 - Review Metro Bill
11. Future Agenda Items
12. Adjourn

Next Regular Meeting Date: September 9, 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.*