

RECORD OF PROCEEDINGS

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

APPLEWOOD SANITATION DISTRICT FOR MONTH OF

March 10, 2021

The regular meeting of the Board of Directors was convened on the March 10, 2021 at 7:02 p.m. at 4885 Ward Road, Suite 100, Wheat Ridge, CO 80033. Director Leidich called the meeting to order. The following were present:

Directors Present

Thomas Leidich, Director  
Chuck Thompson, Treasurer  
Briana Gerou, Director  
Scott Epstein, Director

Others Present

Jocelyn Hoopes, Bookkeeper  
Richard Scheurer, Attorney, Scheurer and Associates  
Jim Landry, Engineer, RG & Associates, LLC (RGA)  
Melissa An, Recording Secretary, RG & Associates, LLC  
Steve Potts, Metro Waster Water Reclamation District Representative  
Christine McRight, Development Director, Evergreen

President LeRoy Banks was excused from the meeting.

**1. Agenda Topic: Meeting Minutes**

- a. Discussion: February Meeting Minutes.
  - i. Board Approval: Motion to approve February 10, 2021 meeting minutes.
    1. Motion: Thompson
    2. Second: Gerou
    3. Vote: All in favor

**2. Agenda Topic: Attorney's Report**

- a. Discussion: Resolution to Amend Rules and Regulations. Resolution regarding modifications to connection fees and additional language for Accessory Dwelling Units (ADUs). (Resolution 2021-01).
  - i. Board Approval: Motion to approve Resolution 2021-01 and obtain signatures during the April Board Meeting.
    1. Motion: Thompson
    2. Second: Gerou
    3. Vote: All in favor
- b. Discussion: 15200 W 26<sup>th</sup> Avenue. Hoover Inclusion, petition for inclusion.
  - i. Board Approval: Motion to table inclusion petition execution till April Board Meeting.
    1. Motion: Epstein
    2. Second: Thompson
    3. Vote: All in favor
- c. Discussion: Intergovernmental Agreement (IGA) with Prospect Park. Revised agreement received and under review. Landry to attend overall meeting with all parties. Issues with Bonding will be presented to Board.

### **3. Agenda Topic: Engineer's Report**

- a. Discussion: Engineer's Report. No comments.
- b. Discussion: 2021 Annual Maintenance. Contract documents have been executed.
- c. Discussion: Non-Residential Billing. Memo of findings and conclusion presented to board and reviewed. Board to review and discuss during the April Board Meeting.
- d. Discussion: Development Reviews.
  - Clear Creek Crossing. Phase 1, initial acceptance after bonds. Phase 2, waiting on punch list items. IGA, eastern easement approved. Landry to investigate storm sewer approval for Scheurer.
  - Multi-Family (Outlook). Waiting on video and cleaning.
  - Hampton Suites. No change.
  - Foothills Credit Union. Approved and constructed. Waiting on connection fees.
  - Clear Creek Retail. No change.
  - SCL Health. Received 2<sup>nd</sup> submittal, waiting on resubmittal.
  - 14470 Garden Road. Inspected and permit sent to Hoopes.
  - 13087 W 27. Place. Investigating garage addition.
  - 15605 W 32<sup>nd</sup> Avenue. Proposed Senior Living Facility.

### **4. Agenda Topic: Bookkeeper's Report**

- a. Discussion: Require updates to website.

Jocelyn Hoopes, Jim Landry and Richard Scheurer dismissed at 7:42 PM

### **5. Agenda Topic: Treasurer's Report**

- a. Discussion: Bills to be Paid: The attached list of checks are presented for payment:
  - i. Board Approval:
    1. Motion: Thompson
    2. Second: Gerou
    3. Vote: All in favor

### **6. Agenda Topic: Metropolitan Wastewater Reclamation District Representative's Report**

- b. Discussion: Potts provided overall report of activities, focusing on Denver Water Lead Reduction Program and Metropolitan Wastewater Reclamation District rebranding.
  - i. Board Approval:
    1. Motion: Thompson
    2. Second: Gerou
    3. Vote: All in favor

There being no further business to come before the Board, the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Melissa An  
Recording Secretary