

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

APPLEWOOD SANITATION DISTRICT FOR MONTH OF

May 13, 2020

The regular meeting of the Board of Directors was convened on the May 13, 2020 at 7:00 p.m. thru UberConference. Chairman Banks called the meeting to order. The following were present:

Directors Present

LeRoy Banks, President
Chuck Thompson, Treasurer
Scott Epstein, Director
Thomas Leidich, Director
Claudia Brown, Director

Others Present

Richard Scheurer, Attorney, Scheurer and Associates
Jocelyn Hoopes, Bookkeeper
Jim Landry, Engineer, RG & Associates, LLC,

1. Agenda Topic: Meeting Minutes

- a. Discussion: March Meeting Minutes. Board requested more detailed meeting minutes.
 - i. Board Approval: Motion to approve April 8, 2020 meeting minutes.
 1. Motion: Thompson
 2. Second: Leidich
 3. Vote: All in favor

2. Agenda Topic: Attorney's Report

- a. Discussion: Rolling Hills Country Club (RHCC) Non-Compliance Issues. Scheurer prepared and sent a demand letter in response to previous requests with no response.
- b. Discussion: Evergreen Intergovernmental Agreement (IGA). Scheurer actively reviewing.

3. Agenda Topic: Engineer's Report

- a. Discussion: Engineer's Report. No questions or comments.
- b. Discussion: 2020 Capital Improvement Project. Board requested RGA to rebid in June.
- c. Discussion: Rolling Hills County Club. RGA reviewed the private main along W. 26th Avenue. Landry producing letter summarizing line conditions to send to RHCC.
- d. Discussion: Multi-Family. Received payment for connection.
- e. Discussion: Development Reviews. Landry presented development review exhibit.
 - Hampton Suites. New development, agreement executed.
 - Foothills Credit Union. No change.
 - Schmidt Farms. No change.
 - Gas Station. No change.
 - 2755 Indiana Street. No change.
 - 15200 W 26th Avenue. No change.

4. 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: Epstein

2. Second: Leidich
3. Vote: All in favor

There being no further business to come before the Board, the meeting was adjourned at 8:09 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'MA', written in a cursive style.

Melissa An
Recording Secretary