

RECORD OF PROCEEDINGS

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

APPLEWOOD SANITATION DISTRICT FOR MONTH OF

September 6, 2017

The special meeting of the Board of Directors was convened on the September 6th, 2017, at 3:00 p.m. at 4885 Ward Road, Suite 100, Wheat Ridge, CO 80033. Chairman Banks called the meeting to order. The following were present:

Directors Present

Roy Banks, Chairman  
Chuck Thompson, Treasurer  
Thomas Leidich, Director  
Scott Epstein, Director

Others Present

Jocelyn Hoopes, Bookkeeper  
Jim Landry, Engineer, RG & Associates, LLC (RGA)  
Melissa An, Recording Secretary, RG & Associates, LLC

Director Browne was excused from the meeting.

**1. Agenda Topic: Rate Analysis**

- a. Discussion: Metro Wastewater Reclamation District has released their 2018 budget.
- b. Discussion: Rate Analysis Scenarios: Scenarios were created and presented by Jocelyn Hoopes. These scenarios summarized increases in rates and dispersing Capital Improvement work to reach a budget goal over a ten-year period.
- c. Discussion: Percentage of Infiltration: Landry would like to meter flows for the Clear Creek Crossing area to determine impacts of infiltration.
- d. Discussion: Inviting the public to attend the October meeting to present rate analysis.

Director Epstein was dismissed at 3:54 PM.

There being no further business to come before the Board, the meeting was adjourned at 4:13 pm.

Respectfully submitted,



Melissa An  
Recording Secretary