

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

APPLEWOOD SANITATION DISTRICT FOR MONTH OF

October 26, 2020

The regular meeting of the Board of Directors was convened on the October 26, 2020 at 3:12 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

LeRoy Banks, President
Thomas Leidich, Director
Scott Epstein, Director
Briana Gerou, 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

1. Agenda Topic: Attorney's Report

- a. Discussion: Inclusion of Cottages at Rollings Hills
 - i. Board Approval: Motion to approve Resolution 2020-07 for the Inclusion of the Cottages at Rolling Hills.
 1. Motion: Epstein
 2. Second: Gerou
 3. Vote: All in favor

2. Agenda Topic: Budget Committee's Report

- a. Discussion: Northwest Lakewood Sanitation District (NWLSD) Billing Agreement. ASD budget committee met on October 22, 2020 with NWLSD for review of the billing agreement. Leidich explained option of Out of District rates with no affect to Mill Levi and an annual payment cap. Currently under review by the NWLSD Board.
- b. Discussion: Rate Analysis. Hoopes presented current rate analysis, no changes to rates for 2021 and reviewing future sewer connections.
- c. Discussion: Non-residential Billing. Hoopes and Landry to review billing methodology and review at the November Board Meeting. Landry presented preliminary breakdown of methodology review.

There being no further business to come before the Board, the meeting was adjourned at 4:03 pm.

Respectfully submitted,



Melissa An
Recording Secretary