

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING AND STUDY SESSION OF THE BOARD OF DIRECTORS OF THE APPLEWOOD SANITATION DISTRICT

Held: 3:00 p.m. on Wednesday, July 15, 2025 at 14200 Crabapple Road, Golden, CO 80401.

Attendance The special meeting of the Board of Directors of the Applewood Sanitation District was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Briana Gerou, President
Cody Berg, Treasurer
Jessica Raths, Secretary
Barbara Panian, Assistant Secretary

Call to Order Chairman Gerou noted that a quorum of the Board was present, verified that notice of the meeting was posted on the District's website and that the Directors had confirmed their qualification to serve, and therefore called the meeting of the Board of Directors of the Applewood Sanitation District to order.

Approve Agenda The meeting agenda was reviewed and approved by the Board.

Discuss District Consultants The Board reviewed District consultants and discussed the need for a District Manager. The Board will create a list of qualified management companies. The Board also discussed preparing an RFP to send out to management companies.

Adjourn There being no further business to come before the Board, the meeting was adjourned.

Jessica Raths

Jessica Raths (Sep 3, 2025 18:17:21 MDT)

Secretary for the Meeting






IV-2 2025-07-15 ASD Spec Meeting Minutes

Final Audit Report

2025-09-04

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