

RECORD OF PROCEEDINGS

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

Held: 7:30 a.m. on Wednesday, July 30, 2025 at 4885 Ward Road, Suite 100, Wheat Ridge, CO.

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

Also present: James Landry, Engineer, RG & Associates.

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.

Engineering Invoice Review

The Board and Mr. Landry reviewed RG and Associates' invoices, including structure and tasks. The Board made several suggestions to improve readability for future months.

Adjourn

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

Jessica Raths

Jessica Raths (Sep 3, 2025 18:17:49 MDT)

Secretary for the Meeting






IV-3 2025-07-30 ASD Spec Meeting Minutes

Final Audit Report

2025-09-04

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