

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE APPLEWOOD SANITATION DISTRICT

Held: 2:00 p.m. on Thursday, September 18, 2025 at 2801 Youngfield St., Ste. 370, 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

Absent (Excused): Barbara Panian, Assistant Secretary and  
Casey Dick, Director

### Call to Order

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

### District Consultant Interview – General Counsel

The Board conducted a law firm interview.

### Engage New District General Counsel

The Board discussed the proposals received to serve as General Counsel to the District. Upon a Motion duly made by Director Raths, seconded by Director Berg and unanimously carried, the Board approved the engagement of Ireland Stapleton Pryor & Pascoe, PC as the District's General Counsel, effective beginning October 1, 2025.

### Adjourn

There being no further business to come before the Board, the special meeting was adjourned at 2:45p.m.

  
Jessica Raths (Nov 20, 2025 18:50:28 MST)

Secretary for the Meeting


# 2025-09-18 DRAFT ASD Meeting Minutes Spec


Final Audit Report

2025-11-21

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