

# RECORD OF PROCEEDINGS

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## MINUTES OF THE STUDY SESSION OF THE BOARD OF DIRECTORS OF THE APPLEWOOD SANITATION DISTRICT

Held: 2:00 p.m. at the Hampton Inn and Suites with various locations nearby

Attendance                      The study session of the Applewood Sanitation District (“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:

Jessica Rath, Secretary  
Casey Dick, Director  
Donna Walker, Director

Also present: James Landry, Engineer, RG & Associates, LLC (“RGA”); Michael Bakarich, CPA, Morain Bakarich; and Briana Gerou, District Manager, Rooted Flow Management & Consulting.

Call to Order                      Director Rath called the meeting to order at 2:00 p.m.

Meeting Minutes                      Mr. Landry led the group to several locations in the Clear Creek Crossing development.

2:10pm to 2:25pm – Walked to northwest corner of West 40<sup>th</sup> Avenue and Youngfield Street

- Viewed Metro Water Recovery Metering Station
- Observed district flow into Metering Station
- Asked questions about the metering station

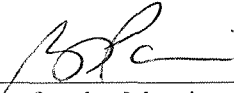
2:25pm - 2:35pm – Walked to 12911 West 40<sup>th</sup> Avenue, Wheat Ridge CO 80401 – West side of Lutheran Medical Center

- Observed grease interceptor chambers
- Reviewed FOG compliance

2:35pm - 3:00pm – Walked to 3501 Clear Creek Drive, Wheat Ridge CO 80401 – West side of Lifetime Fitness

- ASD MH 410.1 – Observed flows from Lifetime
- ASD MH 411 – Observed flow and view lined manhole
- ASD MH 307 – Viewed trail access and turn out for district manholes

Adjourn                              Director Rath adjourned the meeting at 3:05 p.m.



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Secretary for the Meeting