

RECORD OF PROCEEDINGS

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

Held: 5:30 p.m. on Monday, September 21 remotely via Zoom pursuant to meeting notice that was posted on the District's website in accordance with law.

Attendance

The special meeting of the Board of Directors ("Board") 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:

Garret "Cody" Berg, President & Treasurer
Jess Raths, Secretary
Barbara Panian, Assistant Secretary
Donna Walker, Director
Casey Dick, Director

Also present: Michael Bakarich, CPA, Morain Bakarich; Crystal Schott, Ireland Stapleton Pryor & Pascoe, PC. ("Ireland Stapleton"); and Briana Gerou, District Manager, Rooted Flow Management & Consulting.

Call to Order

Ms. Gerou presided over the meeting. The meeting was called to order at 5:34pm.

Approve Agenda

The meeting agenda was reviewed by the Board. There were no changes to the proposed agenda. Motion made to approve the agenda by Director Panian, seconded by Director Dick, and unanimously carried; the agenda was approved.

Public Hearing

Session for Public Comment was opened at 5:36 p.m. and closed at 5:38 p.m. No members of the public appeared to make public comment.

Consider Approval of 2025 Budget Amendment

Ms. Gerou asked for questions or comments regarding the 2025 Budget Amendment. There were no questions or comments.

Motion made to approve the 2025 Budget Amendment by Director Panian, seconded by Director Dick, and unanimously carried; the amendment was approved.

Consider Approval of 2025 Audit

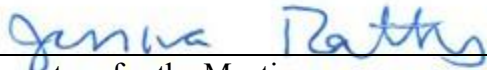
Ms. Gerou asked for questions or comments regarding the 2025 Audit.

The Auditor will finalize the Audit based on the approval of the 2025 Budget Amendment.

Pending there are no additional findings or issues with the 2025 Audit, a motion was made by Director Panian to approve the 2025 Audit, seconded by Director Dick, and unanimously carried, the Audit was approved.

Adjourn

There being no further business to come before the Board, upon motion made by Director Panian, seconded by Director Dick, and unanimously carried, the meeting was adjourned at approximately 5:46 p.m.


Secretary for the Meeting