

**Minutes of the Special Session of the Board of Directors of the  
Pinewood Springs Water Districts Water Enterprise**

**11-14-01**

A special session of the Board of Directors of the Pinewood Springs Water District's Water Enterprise, Larimer County, Colorado, was held on 11-14-01 in accordance with the applicable statutes of the State of Colorado at the Pinewood Springs Firehouse. The meeting was called to order at 7:20PM by President Gary Clements.

**ATTENDANCE:** The following directors were present constituting a quorum: Gary Clements, Linda Mootsey, Andy Sharp and Meg Rotan. Also present were Frank Novak, Carolyn Hermann and Linda Sundine. There were no customers in attendance.

The purpose of the meeting was to obtain information on the options available to the District for loans and grants from two different agencies.

Carolyn Hermann is the program administrator for the Outreach and Assistance Unit Water Quality-Quality Control Division of the Colorado Department of Public Health and Environment. She presented information on available grants and some of the criteria for meeting the grants requirements.

Linda Sundine is the Community and Business Programs Loans Specialist for rural development through the Department of Agriculture. She presented information on available loans and some of the criteria for obtaining the loans.

Gary Clements motioned to adjourn the meeting.   Approved unanimously  
Meeting adjourned 9:15PM.

Respectfully submitted,

Meg Rotan, Secretary