

SPANISH VALLEY WATER AND SEWER DISTRICT;
SPECIAL MEETING

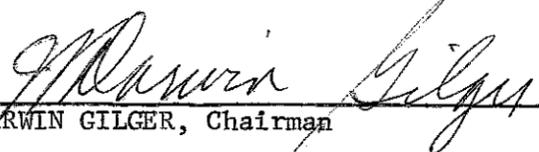
----- January 6, 1977

Meeting was called to order by Darwin Gilger with the following directors in attendance: Dan Holyoak, Linda McKinney, George White, Yvonne Colclasure; also in attendance was Ed Netherland, representative of L.P.W.

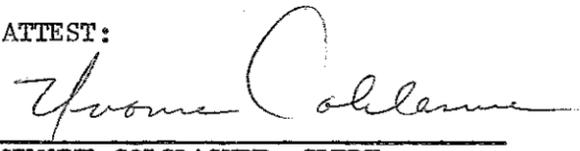
Ed Netherland explained the qualifications necessary to obtain federal funding listing the agencies available as follows:

- EDA: Creating job opportunities unemployed Grand County Residents
Grand eligible for 70% funding
- FHA: 5% interest funds disbursed - 1977 funds disbursed.
- EPA: Funding for distribution system and treatment plant
- DWR: Interest free loans
- BONDS: Available for County Agencies private funding

With no further business meeting adjourned.


DARWIN GILGER, Chairman

ATTEST:


YVONNE COLCLASURE, CLERK