MEMBERS PRESENT
Advisory Committee Members:
Gigi Dennis - City of Monte Vista
Andy Stine - Colo. Dept. of Education
Mike Beck - Colo. Dept. of Public Health and Environment
Frank Kinder - Colo. Dept. of Transportation
Tony Haas - Las Animas Commissioner
Tim Redmond - Routt County
Tim Mauck - Colo. Dept. of Natural Resources
Sara Loflin - Town of Erie
Gillian Laycock - Town of Limon
Barbara Bynum - City of Montrose
Trish Stiles - Town of Bennett

STAFF PRESENT
Dave Bowman - DLG Deputy Director
Tim Katers - Program Manager
Angie Cue - Program Coordinator
Tamra Norton - Director of Financial Assistance
Clay Brown - Regional Manager
Greg Winkler - Regional Manager
Dana Hlavac - Regional Manager
Greg Etl - Regional Manager
Chris La May - Regional Manager
Patrick Rondinelli - Regional Manager
Christy Doon - Regional Manager
Tara Marshall - Regional Manager
Robert Thompson - Regional Assistant
Randi Snead - Regional Assistant
Katherine Boozell - Regional Assistant

1. EIAF Advisory Committee Meeting
   ACTION: Meeting opened at 8:15 a.m.

2. Welcome and introduction - Dave Bowman

3. Public Comment
   a. No public comment

4. Tier II Applicant Presentations
   Applicant presentations made from 8:30 a.m. through 3:00 p.m. with two short breaks and a lunch break.
5. Supplemental Reviews
   ACTION: Motion made to approve #9336 Rangely WWTP Headworks and #9359 Victor Reservoir #2 Outlet supplemental projects at full funding. Motion by Andy Stine, second by Trish Stiles, motion passed unanimously.

6. Tier II Post-Hearing Funding Discussion/Recommendation
   ACTION: Motion made to recommend funding based on ranking with special consideration given to critical need for the project including health/safety compliance, the need for early childhood education and the availability of other funding sources.

7. Adjournment
   ACTION: Adjournment at 4:24 p.m.