

# RECORD OF PROCEEDINGS

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**TOWN COUNCIL  
TOWN OF MANZANOLA, COLORADO  
September 20, 2024**

The Town Council of the Town of Manzanola, State of Colorado, met in regular session, 301 North Park Street, Manzanola, Colorado at the hour of 6:15 p.m. There being present for the call of roll and for the “Pledge of Allegiance” the following persons:

- **MAYOR:** Shirley Adams
- **TRUSTEES:** Jay Alexander, Amy Holland
- **ABSENT:** Danny Chavez, Beverly Jimenez
- **ALSO PRESENT:** Cynthia Smith, Michelle Mazur, Mandy Holt, Johnathon McMillon, Jimm Davis, Teri Gollihar, Perry Gollihar, Renetta Reyes, Jeanne Smith, Thomas Klatkiewicz

Special Meeting to change sewer rate charges and approving a loan between the CWRPDA and the Town of Manzanola Wastewater Enterprise

1. Roll Call: Mayor and 2 Trustees representing a quorum present at meeting. Two Trustees absent: Danny Chavez and Beverly Jimenez could not be present but called their vote in as approval of both Resolutions # 2024-4 and # 2024-5.
2. Wastewater Plant Resolutions as follows:
  - a. Resolution # 2024-4 -- A resolution of the Town Council of the Town of Manzanola, Colorado, providing for the adjustments to the monthly sewer rates and sewer tap fees, required to support the new Wastewater Plant due to loan of \$1,728,225.00 from the Water Pollution Control Revolving Fund.  
The sewer rate schedule will increase by \$25.00 per month, from \$37.00 to \$62.00 per month for residential and businesses within the town limits. The outside of town limits sewer for residential and businesses will increase from \$41.00 per month to \$65.00 per month. The Sewer tape fee will increase to \$4,000.00 from the present \$2,000.00 per new tap connection due to municipal inflation expenses and the new non-discharging, evaporative wastewater plant. As well as the new plant only allows for 32 additional tap connections. TRUSTEE HOLLAND MOVED, TRUSTEE ALEXANDER SECONDED a motion to approve Resolution # 2024-4 to be approved as presented and enforced as of September 1, 2024. Motion carried.
  - b. Resolution 2024-5 – A resolution of the Town of Manzanola Wastewater Enterprise approving a loan between the Colorado Water Resources and the Power Development Authority and the Town of Manzanola Wastewater Enterprise in the principal amount not to exceed \$2,728,225.00 for the purpose of financing improvements to the Town of Manzanola Sanitary Sewer Facilities; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; providing that the governmental agency bond shall be payable only from the revenues of the Town of Manzanola Wastewater Enterprise; and prescribing other details in connection therewith.  
Whereas, the board, acting by and through the Enterprise, has determined and hereby determines that it is in the best interests of the Town, and the residents thereof, to enter into a loan agreement with the Colorado Water Resources and the Power Development Authority “CWRPDA” pursuant to which the CWRPDA will loan to the Enterprise, an amount not to exceed \$2,728,225.00 consisting of a base WPCRF direct loan for \$809,857.65 and a WPCRF Bipartisan Infrastructure Law General Supplement direct loan of \$918,367.35 and including up to \$1,000,000.00 of up-front BIL principal forgiveness, loan is payable over 30 years at one and three-quarters percent (1.75%) interest in accordance with the terms of the loan agreement. TRUSTEE ALEXANDER MOVED, TRUSTEE HOLLAND SECONDED a motion to enter into loan agreement with the “CWRPDA” as read and presented. Motion carried.

ADJOURN

TRUSTEE HOLLAND MOVED, TRUSTEE ALEXANDEDR SECONDED a motion to adjourn the special meeting at 6:25 pm. Motion carried.

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TOWN CLERK AND RECORDER

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MAYOR

**No. 879**