

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
**Tuesday, January 5, 2010**

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol. Bob Wilson and Denny Holmes excused.  
Staff: Jessi Clark, Shannon Currier (17:05), Dr. Rollins (17:22).  
Other: Mark Austin of Austin Civil Group.

MEETING CALLED TO ORDER AT 17:04 BY HELEN SPENCE, PRESIDENT.

1. ROLL CALL: Helen, present. Frank, present. Dave, present. Bob excused for prior commitment. Denny excused for being out of town.

2. ANNEXATION / REZONING

There was discussion of the annexation process with the Town of Collbran and the county process of rezoning if the annexation fails or is not pursued. The town is meeting with the county about land use in the future. There was discussion of water and sewer hook-ups versus a well and septic system and what each meant in terms of cost and feasibility. The town water and sewer systems are not to that piece of property yet. The other parcels in the vicinity have sold to investors. There was discussion of the road access to the property off the highway. A typical annexation takes four to six months. The rezoning usually follows within about thirty days. It was decided that we need to hire someone to help us research and navigated the process.

- **Motion 1:** Frank Wagner motioned that the Board of Directors hire the Austin Civil Group to do the investigation of the required parameters related to the purchase and annexation of the property from Matarozo for the fee of \$2000. Dave Bristol seconded. Motion carried unanimously.

Meeting adjourned at 17:50.

Respectfully submitted,

Jessi Clark, secretary to the Board