



Electronic Meeting: GoToMeeting
January 27, 2021
2:00 p.m.

Agenda

1. **Welcome** Frank Rogers, Chair
2. **Public Comment** Frank Rogers, Chair
Individual citizens are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Services Authority. The Authority may elect to extend this time period with approval of a majority of its members.
(Attached)
3. **Approval of September 16, 2020 and January 8, 2021 Meeting Minutes** Frank Rogers, Chair
(Attached) (Attached)
4. **Financial Report** CVPDC Staff, Matt McLearen, Robinson, Farmer, Cox
 - a. 2019-2020 Audit Report
(Attached) (Attached)
 - b. 2020-2021 Year to Date Financials
5. **2021-2022 Budget Proposal** Clarke Gibson
(Attached) (Attached)
6. **Solar Energy PPEA Project and Presentation**..... Paul Curran, BQ Energy Development, LLC
(Attached) (Attached)
7. **Financing Resolution for Borrowing for Next Landfill Cell** Dan Siegel, Sands Anderson
(Attached) (Attached)
8. **General Assembly Proposed Legislation Regarding Landfills**..... Gary Christie
(Attached)
9. **Director’s Report**..... Clarke Gibson
 - a. Tonnage Report
(Attached)
 - b. Update on Landfill Gas to Energy at the Livestock Road Landfill Contract
10. **Other business from staff or Authority members** Frank Rogers, Chair
11. **Next meeting: April 28, 2021, 2:00 p.m. (electronic meeting)**