



Town Hall 551 Hot Springs Blvd  
Pagosa Spring, CO 81147

Sanitation General Improvement District Meeting  
February 17, 2026 @ 5:00 PM

## **AGENDA**

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### **REMOTE PARTICIPATION**

Join Zoom Meeting By Computer - <https://us06web.zoom.us/j/84183643649>  
Dial by Phone - 1-669-900-6833 US - Meeting ID: 841 8364 3649

A Zoom link is made available. The Town cannot guarantee internet service or online broadcasting. Remote participation is at the risk of attendees. The meeting will continue in person regardless of the broadcast capability.

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- I. CALL SPECIAL MEETING TO ORDER**
- II. ROLL CALL**
- III. DISCLOSURES AND/OR CONFLICT OF INTEREST**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
  - 1. Approval of the February 3, 2026 meeting minutes**
- VI. REPORTS TO BOARD**
  - 1. Sanitation District Update**
- VII. NEXT BOARD MEETING MARCH 3, 2026 AT 5:00 PM**
- VIII. ADJOURNMENT**

**Shari Pierce**  
**Board President**

Public comment and agenda comment item sign-up sheets are available at the meeting  
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk



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**MINUTES**  
Sanitation General Improvement District Meeting  
February 3, 2026 @ 5:00 PM

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A regular meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on February 3, 2026 at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

**BOARD PRESENT:** Board President Pierce, Board Member Bergon, Board Member DeGuise, Board Member Lindner, Board Member Martinez, and Board Member Williams

**BOARD ABSENT:** Board Member deGraaf

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. DISCLOSURES AND/OR CONFLICT OF INTEREST**

**IV. PUBLIC COMMENT**

Mr. Bill Hudson said a thanks to the board for allowing PAWSD to process sewage for the Town.

**V. CONSENT AGENDA**

**1. Approval of the January 6, 2026 Meeting Minutes**

Board Member Williams moved to approve the consent agenda, Board Member Martinez seconded. Motion Passed

**VI. REPORTS TO BOARD**

**1. Sanitation District Update**

Public Works Director, Karl Johnson, provided an update to the Board. He said the lagoon property is completely backfilled, and staff is assisting to level the Multi Purpose Pavilion site as a pre-construction preparation. The temporary bypass pump has been installed at PS1 and the system runs autonomously with a float system. He said staff responded to an alarm at PS2 for a failing drive motor and VFD on one of the dry pumps. PS2 is working on one pump train, and the replacement parts have been ordered. The permitting is complete for the McCabe Creek rehabilitation project and are waiting on LPEA to design a service replacement that is in direct conflict with the new sewer main installation. A new position is being interviewed for the Sanitation District. Board Member Martinez said the District is in an emergency state and would like staff to provide a detail of the use of the new 1% sales tax funds to get a handle on the District.

## **VII. NEW BUSINESS**

### **1. Capital Projects Update**

Public Works Director Johnson and Ms. Maggie McHugh with Roaring Fork Engineering provided an update on the 1st Street lift station project. The environmental reports are being completed using past reports, and a site application is in the works. Staff is working to identify grant funds as well as a State Revolving Fund (SRF) loan. Cultural and archeological assessment is a part of the needs assessment required by the SRF and State Historic Preservation Office. The estimated timeframe is approximately twelve months. The pedestrian bridge may be started in the fall of this year.

The proposed wastewater treatment plant application is moving forward with staff applying for a permit with CDPHE to discharge into the San Juan River. This permit will assist with determining the costs and requirements of a new plant. The wastewater permitting could allow for dirtwork in 2027 and construction in summer 2028. A packaged plant could be a possibility in the short term to divert from the damaged conveyance system. A separate permit could be applied for a water reuse option to reuse the water for fields and such before discharge into the river.

## **VIII. NEXT BOARD MEETING MARCH 3, 2026 AT 5:00 PM**

## **IX. ADJOURNMENT**

Board President Pierce adjourned the meeting at 5:25 pm.

**Shari Pierce**  
**Board President**



## AGENDA BRIEF

**MEETING:** Pagosa Springs Sanitation General Improvement District  
Special

**FROM:** Lucian Brewster

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**PROJECT:** Sanitation District Update

**ACTION:** Information Only

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**PURPOSE/BACKGROUND:**

Utilities:

PS1 and PS2 failure response.

Lagoon property grading and completion of filling in decommissioned pond.

Parts order for replacement of geothermal services at Bell Town.