



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES

Town of Pagosa Springs Sanitation General Improvement
District Special Meeting
January 21, 2025 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on January 21, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

BOARD PRESENT:

Mayor Pierce, Council Member Bergon, Council Member deGraaf, Council Member DeGuise, Council Member Lindner, Council Member Williams, and Council Member Martinez

BOARD ABSENT:

I. CALL MEETING TO ORDER

II. ROLL CALL

III. DISCLOSURES AND/OR CONFLICT OF INTEREST – None

IV. PUBLIC COMMENT – None

V. CONSENT AGENDA

1. Approval of the January 7, 2025 Meeting Minutes

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

Carried.

VI. UNFINISHED BUSINESS

1. Ordinance 21, Second Reading, Amending Ordinance 20, Authorizing Financing for Improvement of Wastewater System, Covenants, and Payments of Bonds

Ordinance 20 approved the issuance tax-exempt bonds in an amount not to exceed \$4.8 million to begin the repair of the Town of Pagosa Springs Sanitation General Improvement District's sewer collection system. Ordinance 21 amends Ordinance 20 from a competitive sale to a negotiated sale.

Board Member deGraaf moved to approve Ordinance 21, second reading, an ordinance to amend Ordinance 20 from a competitive sale to a negotiated sale, Board Member DeGuise seconded.

Carried.

VII. NEXT BOARD MEETING FEBRUARY 4, 2025, AT 5:00 PM

VIII. ADJOURNMENT – Board President Pierce adjourned the meeting at 5:03 pm.