



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES

Town of Pagosa Springs Sanitation General Improvement
District Special Meeting
May 20, 2025 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on May 20, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

BOARD PRESENT: Mayor Pierce, Council Member Bergon, Council Member DeGuise, Council Member Lindner, Council Member Williams, and Council Member Martinez

BOARD ABSENT: Council Member deGraaf

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 May 6, 2025 Board Meeting Minutes

Board Member Lindner moved to approve the consent agenda, Board Member Williams second.

Carried.

VI. REPORTS TO BOARD

1. Sanitation System Rehabilitation

Public Works Director, Karl Johnson, provided an update on the sanitation system rehabilitation. Town staff, with the assistance of Roaring Fork Engineering, has compiled a priority list and preliminary budget for engineering and replacement costs of the Category 5 and Category 4 segments. Staff worked with a contractor to perform the Category 5 replacement work, continuing to work with consulting engineers for construction drawings. In the meantime, staff have developed and continue to revise a budget for equipment needed to start in-house Category 4 spot repairs. The PSSGID was successful in obtaining a bond valuing \$4,500,000 based on the district's credit rating and ability to pay the bond back with user monthly fees.

VII. NEW BUSINESS

1. Public Hearing for 2025 Budget Amendment

Board President Pierce opened this item for public comment. None received.

2. Resolution 2025-01, Amending 2025 Budget

Resolution 2025-01 proposed budget amendment, amends the 2025 budget to account for the revenue bonds, interest, and a transfer from the general fund capital reserves for the main street project totaling \$4,604,952. The projected carryover amount of \$1.3 million will be used in 2026 to continue the category 5 repairs.

Board Member Williams moved to approve Resolution 2025-01, amending the 2025 budget, Board

Member DeGuise seconded.

Carried.

VIII. NEXT BOARD MEETING JUNE 3, 2025 AT 5:00 PM

IX. ADJOURNMENT – Board President Pierce adjourned the meeting at 5:19 pm.