



Town Hall 551 Hot Springs Blvd  
Pagosa Springs, CO 81147

# MINUTES

Town of Pagosa Springs Sanitation General Improvement  
District Meeting  
September 2, 2025 @ 5:00 PM

A regular meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on September 2, 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 Williams, and Council Member Martinez

**BOARD ABSENT:** Council Member deGraaf and Council Member Lindner

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. DISCLOSURES AND/OR CONFLICT OF INTEREST** – Board President Pierce said she has a family member on the library board and will recuse herself regarding the library request.

**IV. PUBLIC COMMENT** – None

**V. CONSENT AGENDA**

**1. Approval of the August 5, 2025 Meeting Minutes**

**2. Ratify Emergency Purchases**

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

**Carried.**

**VI. REPORTS TO BOARD**

**1. PSSGID Agenda Brief**

Public Works Director Johnson said the RFP for McCabe Creek crossing will post on Wednesday September 3rd with hopes to award at the October 7 meeting. Staff is working with Davis Engineering and the developer of the Eagle Mountain project to ensure new sewer lines are installed before Hwy 160 paving.

**VII. NEW BUSINESS**

**1. Resolution 2025-02, Ruby M Sisson Public Library Capital Investment Fee Waiver Request.**

Board President Pierce recused herself and left the room.

The Upper San Juan Library District has submitted a request for a waiver of \$6,250 in Capital Investment Fees (CIF) for their remodel and expansion project.

Board Member Bergon moved to approve Resolution 2025-02, granting a CIF waiver for the Upper San Juan Library District, Board Member Williams seconded.

**Carried.**

**VIII. NEXT BOARD MEETING OCTOBER 7, 2025 AT 5:00 PM**

**IX. ADJOURNMENT** – Board President pro-tem DeGuise adjourned the meeting at 5:11 pm.