Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

# MINUTES

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

A regular meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on December 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 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 November 18, 2025 Special Meeting Minutes**
2. **Nominating Renee Lewis to Southwest Basin Roundtable**

Board Member Martinez moved to approve the consent agenda, which includes the nomination of Renee Lewis to the Southwest Basin Roundtable, Board Member Lindner seconded.

**Carried.**

**VI. REPORTS TO BOARD**

1. **PSSGID Agenda Brief**

Public Works Director Karl Johnson provided an update on the Sanitation District. Repairs on 7th Street has been completed. McCabe Creek repairs is set to begin next week. He said an end-of-the-year update letter regarding the CDOT Hwy project will go out soon. The vast majority of the sewer lines in the Hwy were completed this year.

**VII. NEW BUSINESS**

1. **Resolution 2025-06, Setting Date, Time, Location, and Postings for Regular Board Meetings**

Resolution 2025-06 sets regular board meetings on the first Tuesday of every month beginning January 6th following town council meetings. Posting will be on the Town's meeting portal

Board Member DeGuise moved to approve Resolution 2025-06, establishing dates, times, and location for regular Board meetings, Board Member Bergon seconded.

**Carried.**

**VIII. NEXT BOARD MEETING JANUARY 6. 2026 AT 5:00 PM**

**IX.** ADJOURNMENT – Board President Pierce adjourned the meeting at 6:08 pm.