



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES

Urban Renewal Authority Special Meeting
November 18, 2025 @ 5:00 PM

A special meeting of the Pagosa Springs Urban Renewal Authority was called to order on November 18, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

MEMBERS PRESENT: Mayor Pierce, Council Member deGraaf, Council Member DeGuise, Council Member Lindner, Council Member Williams, Commissioner Lynch, and Council Member Martinez

MEMBERS ABSENT: Council Member Bergon, Commissioner Elliott, and Commissioner Ford

I. CALL MEETING TO ORDER

II. PUBLIC COMMENT – None

III. CONSENT AGENDA

1. Approval of the November 5, 2024 Meeting Minutes

Council Member Lindner moved to approve the consent agenda, Council Member deGraaf seconded.

Carried.

IV. NEW BUSINESS

1. FY 2026 Budget Public Hearing

2. Resolution 2025-01, Adoption of the 2026 Budget

Resolution 2025-01 adopts the 2026 budget for the URA. The URA has no revenue generation and no expenditures at this time. All expenditures are paid by the Town of Pagosa Springs General Fund.

Council Member Williams moved to approve Resolution 2025-01, adopting the 2026 Pagosa Springs Urban Renewal Authority budget,
Council Member Lindner seconded.

Carried.

V. PUBLIC COMMENT – None

VI. NEXT URBAN RENEWAL AUTHORITY MEETING TO BE DETERMINED

VII. ADJOURNMENT – Board President Pierce adjourned the meeting at 5:05 pm.

**Shari Pierce
Mayor**