



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES

Urban Renewal Authority Meeting
December 2, 2025 @ 5:00 PM

A regular meeting of the Pagosa Town Council was called to order on December 2, 2025, at 5:00 PM in the Town Hall 551 Hot Springs Blvd.

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

MEMBERS ABSENT: Council Member deGraaf, Commissioner Elliott, Commissioner Ford, and Commissioner Lynch

I. CALL MEETING TO ORDER

II. PUBLIC COMMENT – None

III. DISCLOSURES AND/OR CONFLICT OF INTEREST – None

IV. CONSENT AGENDA

1. Approval of the November 18, 2025 Meeting Minutes

Board Member Lindner moved to approve the consent agenda, Board Member DeGuise seconded.
Carried.

V. NEW BUSINESS

1. Appointment of Assessor Johanna Tully-Elliott for Archuleta County Seat to Pagosa Springs Urban Renewal Authority

Ms. Tully-Elliott's seat expired November 2025 and has expressed a desire to continue on as a member of the URA board representing Archuleta County. The appointment will be for a five-year term through November of 2030.

Board Member Lindner to appoint Johanna Tully-Elliott for a five-year term for the Archuleta County seat to the Pagosa Springs Urban Renewal Authority through November 2030, Board Member DeGuise seconded.

Carried.

VI. BOARD MEMBER COMMENTS/QUESTIONS

VII. NEXT URBAN RENEWAL AUTHORITY MEETING TO BE DETERMINED

VIII. ADJOURNMENT – Board Chair Pierce adjourned the meeting at 5:48 pm.

**Shari Pierce
Mayor**