



AGENDA

Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

Sanitation General Improvement District Meeting
August 4, 2026 @ 5:00 PM

REMOTE PARTICIPATION

Join Zoom Meeting By Computer - <https://us06web.zoom.us/j/94262129511>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 94262129511

A Zoom link is made available. The Town cannot guarantee internet service or online broadcasting. Remote participation is at the risk of attendees. The meeting will continue in person regardless of the broadcast capability.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. DISCLOSURES AND/OR CONFLICT OF INTEREST**
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
 - 1. Approval of the July 21, 2026 Special Meeting Minutes**
 - 2. Resolution 2026-01 Authorizing submittal of Natural Disaster Mitigation Enterprise Grant Application**
- VI. REPORTS TO BOARD**
 - 1. Sanitation District Update**
- VII. UNFINISHED BUSINESS**
 - 1. Update on Pump Station pump replacements, installation, and inspections**
 - 2. McCabe Creek Sewer Project**
- VIII. NEW BUSINESS**

Public comment and agenda comment item sign-up sheets are available at the meeting
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk

IX. NEXT BOARD MEETING AUGUST 18, 2026 AT 5:00 PM

X. ADJOURNMENT

**Shari Pierce
Board President**



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES
Sanitation General Improvement District Meeting
July 21, 2026 @ 5:00 PM

A special meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on July 21, 2026 at 5:00 PM in the Town Hall, located at 551 Hot Springs Blvd.

BOARD PRESENT: Board President Pierce, Board Member Bergon, Board Member deGraaf, Board Member Lindner, Board Member Martinez, Board Member Shabro

BOARD ABSENT: Board Member Williams

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 July 7, 2026 Meeting Minutes

Board Member deGraaf moved to approve the consent agenda, Board Member Martinez seconded. Motion Passed

VI. NEW BUSINESS

1. Update on Pump Station Pump Replacements, Installation, and Inspections

Public Works Director, Nick Freelen, provided an update on PS1 and PS2 pump replacements and installation including quotes for installation of the four \$2.1M pumps from Evolve at \$1.3M, Ulliman, and Moltz. The Pure Technologies, Xylem, smart ball inspection will begin the week of August 3rd. Staff is preparing for this inspection and completed a site inspection with Pure Technologies. The cost of this is approximately \$140,000. Staff has requested a quote for the new surge tanks to be installed when the new pumps are installed.

2. McCabe Creek Sewer Project

Project Manager, Kyle Rickert, provided an update on a gas line strike the Town's contractor, TRC, was digging the trench for the headwalls for the culverts for installation on the McCabe Creek project. Black Hills Energy responded to the incident quickly and was able to stop gas flow, repair the gas line, and TRC crews continued culvert installation. TRC will be starting on the Rosita Street project (700 block) in two weeks once they finish McCabe Creek project.

3. Wastewater Treatment Facility update

The GID has three procurement options for construction of the new WWTP facility: Construction Manager at Risk (CMAR), Design-Build, and Design-Bid-Build. The CMAR option is the best fit for the GID to reduce risk and responsibility of the construction project. This method selects a General Contractor (GC) early in the design and engineering process to collaborate and capitalize on the expertise of a seasoned GC before the project design is finalized, leading to accurate cost and schedule projections.

The Town is considering contracting with an Owner's Representative for the WWTP project before the procurement process for an Engineering Firm. A Statement of Qualifications (SOQ) would be used to obtain a shortlist of Design/Engineering firms that would then submit bids under an RFQ/RFP. This process allows the GID to thoroughly research the candidates and their prior experience with other WWTF's with comparable scopes, as well as other qualifications.

Staff is pursuing funding for the WWTP through CDPHE State Revolving Fund loans/grants, the Water Infrastructure Finance and Innovation Act (WIFIA), DOLA, and other opportunities. Board President Pierce said she is not happy with this option because they can cut corners. Staff said a CMAR contractor is required to provide their books, and the owner's representative will be inspecting along with the design/engineering firm, which could help oversee the project specifics. The maintenance facility was built through the CMAR process, which was completed successfully.

VII. NEXT BOARD MEETING AUGUST 4, 2026 AT 5:00 PM

VIII. ADJOURNMENT

Board President Pierce adjourned the meeting at 5:31 pm.

Sanitation General Improvement District

July 21, 2026

Shari Pierce
Board President



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Kyle Rickert

PROJECT: Resolution 2026-01 Authorizing submittal of Natural Disaster Mitigation Enterprise Grant Application
ACTION: Discussion and Action

PURPOSE/BACKGROUND:

Town Staff is bringing Resolution 2026-01 authorizing the submittal of The Natural Disaster Mitigation Enterprise Grant (NDME). This grant would provide up to \$900,000 towards the 1st Street Lift Station Design & Engineering and Construction. The NDME grant would potentially supplement grant and loan funding from the Colorado Department of Public Health and Environment State Revolving Fund that are also being applied for by Town Staff. This project is estimated currently at \$3.2M.

ATTACHMENTS:

1. Res 2026-01 Authorizing submittal of NDME Grant Application - 1st St Lift Station

RECOMMENDATIONS:

Approval of the consent agenda, is approval of Resolution 2026-01



**TOWN OF PAGOSA SPRINGS SANITATION GENERAL IMPROVEMENT
DISTRICT, COLORADO**

RESOLUTION NO. 2026-01

**A RESOLUTION SUPPORTING THE SUBMITTAL OF NATURAL DISASTER
MITIGATION ENTERPRISE APPLICATION FOR CONSTRUCTION OF THE
FIRST STREET LIFT STATION**

WHEREAS, the Town of Pagosa Springs is along the San Juan River and experienced severe flooding in October 2025 that caused extensive damage along the river corridor and resulted in a damaged wastewater ductile iron pipe spanning the US Highway 160 Bridge allowing untreated sewage to leak into the San Juan River; and

WHEREAS, the Town of Pagosa Springs Sanitation General Improvement District is developing the First Street Lift Station to support safe operations during a 100-yr flood event while remove a gravity main conveyance system currently located within the 25-yr floodplain; and

WHEREAS, the Town of Pagosa Springs Sanitation General Improvement District is developing plans to construct the First Street Pedestrian Bridge adjacent to the existing US Highway 160 Bridge from which the new conveyance will be attached; and

WHEREAS, the Town of Pagosa Springs Sanitation General Improvement District is concurrently applying to the Colorado Department of Public Health and Environment State Revolving Funds (SRF) for grant and loan funding to support the cost of the First Street Lift Station Design & Engineering and Construction; and

WHEREAS, the Town of Pagosa Springs Sanitation General Improvement District is applying for the Natural Disaster Mitigation Enterprise grant through the Division of Homeland Security and Emergency Management in the Department of Public Safety as a supplemental grant to the comprehensive First Street Lift Station funding plan.

NOW, THEREFORE, BE IT RESOLVED BY THE PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT BOARD, COLORADO, that:

1. The Pagosa Springs Sanitation General Improvement District strongly supports the submission of a Natural Disaster Mitigation Enterprise grant application to the Division of Homeland Security and Emergency Management in the Department of Public Safety, as a no-match grant that will support the Design & Engineering and Construction of the First Street Lift Station.

2. The Pagosa Springs Sanitation General Improvement District further supports the financial commitments of the First Street Lift Station installation.
3. The Pagosa Springs Sanitation General Improvement District confirms the Town of Pagosa Springs has the capacity to provide the appropriate experienced staff and staff time to execute and manage the proposed project and scope of work.
5. The Pagosa Springs Sanitation General Improvement District authorizes the General Manager and/or the Board President to sign the grant application and grant contract documents.
6. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
7. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Council.

ADOPTED THIS ____ DAY OF _____, 2026 BY THE PAGOSA SPRINGS
SANITATION GENERAL IMPROVEMENT DISTRICT, BY A VOTE OF ____ IN FAVOR,
____ AGAINST.

TOWN OF PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT,
COLORADO

By: _____
Shari Pierce, Board President

ATTEST:

By: _____
April Hessman, Secretary



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Nick Freelen

PROJECT: Sanitation District Update
ACTION: Information Only

PURPOSE/BACKGROUND:
Verbal report



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Nick Freelen

PROJECT: Update on Pump Station pump replacements, installation, and inspections
ACTION: Information Only

PURPOSE/BACKGROUND:

- Pretest work has been completed by GID for SmartBall inspection.
- SmartBall inspection is expected to take place between August 5 (PS1-PS2) and August 6 (PS2-Vista).
- PS 1 & 2 pump submittal is still in review between RFE, Town, and Cogent.
- Diesel back-up pump and sound barriers are going to be removed from PS2. GID will keep back-up diesel pump at PS1.



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation General Improvement District
FROM: Kyle Rickert

PROJECT: McCabe Creek Sewer Project
ACTION: Discussion
Information Only

PURPOSE/BACKGROUND:

The culvert at McCabe Creek and the Florida Street one-way is complete. The curb and gutter and sidewalk on Florida Street that needed to be replaced has also been completed. After the Lewis Street intersection has opened, TRC Construction will finish the service line at 203 N. 6th Street and complete the asphalt on Florida Street. Crews will be moving to Rosita Street to begin the replacement project in the next 2-3 weeks.