



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

AGENDA
Sanitation General Improvement District
September 15, 2026 @ 5:00 PM

REMOTE PARTICIPATION

Join Zoom Meeting By Computer - <https://zoom.us/j/94262129511>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 942 6212 9511

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 September 1, 2026 Meeting Minutes**
- VI. NEW BUSINESS**
 - 1. 2027 Budget Presentation**
- VII. NEXT BOARD MEETING OCTOBER 6, 2026 AT 5:00 PM**
- VIII. ADJOURNMENT**

Shari Pierce
Board President

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



Town Hall 551 Hot Springs Blvd
Pagosa Springs, CO 81147

MINUTES
Sanitation General Improvement District Meeting
September 1, 2026 @ 5:00 PM

A regular meeting of the Town of Pagosa Springs Sanitation General Improvement District was called to order on September 1, 2026 at 5:00 PM in the Town Hall, located at 551 Hot Springs Blvd.

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

BOARD ABSENT: Board Member Bergon

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 August 18, 2026 Special Meeting Minutes

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

VI. REPORTS TO BOARD

1. Sanitation District Updates

Public Works Director Nick Freelen said the Flygt pump submittal for the pump stations has been approved by Roaring Fork Engineering. Details for the slide rail and baffle will be submitted separately to allow continuation of pump manufacturing. There was a wastewater treatment facility pre-qualification meeting on August 26, 2026 with SRF, the RFQ for an owners representative should be out the end of September. The smart ball results are coming soon.

2. McCabe Creek Update

The McCabe Creek replacement project is complete. The paving on Florida will begin in the next two weeks. The Rosita St. replacement change order started August 17th, and they have replaced 2 of the 3 manholes and the transmission line between the first two, including the only service line that's part of this project. TRC Construction anticipates completing the project in the next 3–4 weeks, finishing with the 3rd manhole replacement for the project on N. 8th St. A guardrail will be installed over McCabe Creek.

VII. UNFINISHED BUSINESS

1. Pump Station Surge Tanks

Town staff is requesting approval to select the low bid for 2 Charlotte - 1100 gallon bladder surge tanks for PS1 and PS2. The total cost is \$244,772, which includes a noted tariff price increase. Staff is asking for the SRF funding to potentially include funds for the 4s and 5s projects. Staff has applied for a \$900,000 grant for the 1st Street lift station replacement.

Board Member deGraaf moved to approve the purchase of surge tanks from Pipestone Equipment for \$244,772, Board Member Martinez seconded. Motion Passed

VIII. NEXT BOARD MEETING OCTOBER 6, 2026 AT 5:00 PM

IX. ADJOURNMENT

Board President Pierce adjourned the meeting at 5:17 pm.

Shari Pierce
Board President



AGENDA BRIEF

MEETING: Pagosa Springs Sanitation GID Special Meeting
FROM: David Harris

PROJECT: 2027 Budget Presentation
ACTION: Information Only

PURPOSE/BACKGROUND:

The 2027 budget presentation will highlight the 2026 and 2027 revenues, expenditures, and proposed projects. Town Manager, David Harris, will present the proposed budget as required by State requirements.

Per Department of Local Government (DOLA), the budget must be presented to the Council/Board by October 15th.

Certification of the mill levy must be presented to the County by December 15th.

The budget must be approved before December 31st and uploaded to the DOLA portal by January 31st.

Staff worked diligently to present a balanced budget. Two work sessions will be held September 21st and 22nd to discuss the details of the budget, answer questions, and make changes per the Board's direction.

A public hearing will be held October 6th before the approval of the budget.