

**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT SPECIAL MEETING  
MINUTES  
THURSDAY, JULY 23, 2009  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Pierce, Council Member Weiler
- II. NEW BUSINESS**
1. **Milford Property Inclusion Ordinance No. 08 ( Series 2009)** – The Milford property has petitioned for inclusion into the boundaries of the district which includes 22.42 acre property located on Hwy 160 directly across from Majestic Drive. The sanitation district will receive additional revenue from property tax. The title of the Ordinance was read aloud for the record. Council Member Pierce moved to approve the first reading of Ordinance No. 08 (Series 2009), including 22.42 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Holt seconded, unanimously approved.
  2. **Discussion on Lagoon Sludge Removal (information provided at meeting)** – Mr. Phil Starks says the engineers are against removing the sludge at this time due to trash seeping in and clog the fix film option. We currently have 2 million gallons of sludge and the prices at this time are \$109,000-\$120,000. Replacement of the valves would cost approximately \$30,000 that will come out of reserves and a budget amendment will be completed in August. Council Member Cotton moved to authorize the manager of the district to dig up and replace the valves and amend the budget for this cost, Council Member Pierce seconded, unanimously approved. CWRPA is open to letting the District keep the \$2 million dollar loan for lagoon modification at the 1.875% interest rate. Town Manager Mitchem spoke with a group on Wednesday that may open the door to other innovative ideas to financing the treatment plant. The DOLA grant is up in the air if it can be retained, however they are being helpful and asked us to keep the \$2 million dollar loan and discuss with DOLA about the interest rate and repayment.
- III. APPROVE JUNE FINANCIAL REPORT AND ACCOMPANYING JUNE PAYMENTS**  
– Council Member Cotton moved to approve June financial report and June payments, Council Member Holt seconded, unanimously approved.
- IV. Next Board Meeting August 4, 2009 at 5:00pm**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:35pm