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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY DECEMBER 1, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER-** Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler, Council Member Volger
- II. **APPROVAL of MEETING MINUTES FROM NOVEMBER 3RD AND 19TH, 2009** – The minutes were approved as read
- III. **NEW BUSINESS**
 1. **Certify Mill Levy** - Each year the Secretary is required to certify the mill levy with Archuleta County. The deadline for certification is December 15th per C.R.S. 39-5-128(1). Resolution 2009-03 sets the mill levy at 0.913 for property tax inclusive of the mill levy for refunds and abatements based on the assessor's preliminary evaluation; it also levies property tax of 1.125 mills for the purpose of meeting all debt service of the Sanitation GID. Council Member Jackson moved to approve resolution 2009-03, setting the Pagosa Springs Sanitation General Improvement District Mill Levy for the budget year 2010, Council Member Volger seconded, unanimously approved.
 2. **2010 Budget Review** – The board has been diligent in reviewing the sanitation district budget and shows a large carry-over for 2010. The budget is dependant on the success of the pilot program and the decisions from the CDPHE. If necessary staff will come back to the board with a budget amendment mid-year depending on the mentioned items. Staff continues to work on additional and optional funding including the USDA grant. Mayor Aragon opened this item for public comment, with no comment; the item was closed for public comment. Adoption of the budget will be presented at the December 17th meeting.
- IV. **DEPARTMENT HEAD REPORT**
 1. **District Manager Report** – The wastewater treatment plant had no violations in October. Flows were .195 on average with a 94% removal rate for BOD. There was a backup on Apache Street between 9th and 10th with no damage to report in the collection system. The lagoon modification is still contingent upon the State approval of the new permit. The Colorado Water Resources & Power Development Authority has responded to the staffs request for an extension of the loan repayment. The CWRPDA extended the loan repayment until May 1st 2010 at which time a compliance schedule from CDPHE is expected to accompany a new permit.
- V. **Next Board Meeting December 17th, 2009 at 12:00pm**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:19pm