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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, APRIL 19, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** –Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM APRIL 4, 2012** – The minutes were approved as read.
- III. NEW BUSINESS**
 - 1. Pipeline Easement** – This item is tabled until further notice.
- IV. DEPARTMENT HEAD REPORT**
 - 1. Town Manager Report** – The Department of Local Affairs has asked for justification for the \$1,250,000 grant funds and a formal request for the funds to be transferred from the mechanical plant to the proposed pipeline project. The grant has been in place since 2008 and DOLA is required to get the state controller’s approval for extending the funds and transfer of the funds to the pipeline project. The District was provided verbal assurances of the transfer, however a new state controller has taken over and additional information is necessary for the new controller’s approval. Mr. Ken Charles, our regional DOLA representative, said his recommendation to the state will be favorable. Staff will mail the documentation to Mr. Tony Hernandez with DOLA in Denver for approval. A funding loan request to the Water Authority is due in June with possible decision mid-August by CWRPDA as to a new loan for the pipeline project. If the grant is not approved, the District will need to either ask for additional loan funding from CWRPDA and/or possibly use reserves to reduce the loan amounts.
- V. APPROVAL OF MARCH FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the March financial statement and accompanying payments, Board Member Schanzenbaker seconded, unanimously approved.
- VI. NEXT BOARD MEETING MAY 1, 2012 AT 5:00PM**
- VII. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:40pm.