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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, DECEMBER 2, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Schanzenbaker
- II. **APPROVAL of MEETING MINUTES FROM NOVEMBER 20, 2014** – Board Member Bunning moved to approve the meeting minutes, Board Member Schanzenbaker seconded, unanimously approved.
- III. **PUBLIC COMMENT** – None
- IV. **NEW BUSINESS**
 1. **Public Hearing on 2015 Budget** – Board President Volger opened the item for public hearing. No public comment. Board Member Volger closed the item to public comment.
 2. **Resolution 2014-05, Approve 2015 Budget, Set Mill Levies, Appropriate Funds** -The Pagosa Springs Sanitation General Improvement District Fund (the District) reserves are projected to be \$735,983 at the end of 2015. Based on the proposed build out of the pipeline and decommissioning of the lagoons, the District is budgeting to spend into reserves approximately \$650,000 in 2015. The mill levies of 2.479 includes .9 mills for general operating expenses plus 1.559 mills for the CWRPDA loan from 1997 that will be paid in full in 2016, as well as .02 mills for refunds and abatements. The County Assessors assessed value is \$231,784 over the 2014 values. Board Member Alley moved to approve Resolution 2014-05, approve and adopt the 2015 budget, set the mill levies for 2015, and appropriate funds for the 2015 budget, Board Member Bunning seconded, unanimously approved.
 3. **Resolution 2014-06, Supporting Submission of a CDPHE Small Communities Grant Application** – Resolution 2014-06 gives staff support for a grant package application with the intent of obtaining additional funding for the pipeline project and the goal of keeping reserve fund balances as healthy as possible. The PSSGID meets all the requirements to apply for the grant and the amount being requested is \$750,000 with an additional \$150,000 of reserve funds being used at matching funds, for a project total of \$900,000. Board Member Bunning moved to approve Resolution 2014-06, authorizing the submittal of a Small Communities grant application to the Colorado Department of Public Health and Environment, Board Member Schanzenbaker seconded, unanimously approved.
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** – The pipeline installation has ceased due to the weather and all focus now for the rest of the winter will be on the two pump stations. Material submittals are

being reviewed by the engineers and the contractor is working on the structural, mechanical, and electrical aspects of the project. Town Manager Schulte said some change orders have been approved and others are still outstanding and staff is working on a resolution.

VI. NEXT BOARD MEETING DECEMBER 18, 2014 AT 12:00PM

VII. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 6:43pm.