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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, DECEMBER 4, 2012  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 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 NOVEMBER 21, 2012** – The minutes were approved as read.
- III. **NEW BUSINESS**
  1. **Public Hearing on 2013 Budget** - This item was opened for public hearing on the 2013 budget, none, public hearing continued to the 13<sup>th</sup> of December meeting at 12noon.
- IV. **OLD BUSINESS**
  2. **Flying Burrito Sewer Connection** – The current owners of the Flying Burrito located at Apache and 7<sup>th</sup> Street are requesting a Conditional Use Permit for their business. During review of this application, the sanitation district discovered the property owners, Mary Jane Chavez and Lauren White, have not been paying for the connection located on this property. The unauthorized sewer tap in question was actually installed previous to the current owner constructing their present residence and was intended for temporary use by a recreational vehicle. A few years after the residence was constructed the business of the Flying Burrito moved to the site and started permanently using the sewer tap paying some sort of fee to the owner of record for use of that and other utilities. The district rules and regulations required a plant investment fee charged of \$4,400 and an additional monthly fee of \$37.50 be assessed for this sewer connection. A consolidation of the lots would correct the house crossing the line. Board Member Lattin moved to approve not charging the PIF at this time for the sewer connection at 574 S 7<sup>th</sup> Street for the 2<sup>nd</sup> sewer connection for the owner of record, but an additional monthly service fee of \$37.50 be applied to the account with no penalty, fines or fees as allowed for in the Rules and Regulations, but that if either lot is sold or if the current owner of record of the Flying Burrito business is either sold or leased and the business is continued then at that time of sale or lease the current Plant Investment Fees will be charged to the property owner of record, Board Member Bunning seconded, unanimously approved .
- V. **NEXT BOARD MEETING DECEMBER 20, 2012 AT 12:00PM**
- VI. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:24pm.