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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY DECEMBER 6, 2011
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM NOVEMBER 2nd & 17th, 2011** – Minutes were approved as read.
- III. **NEW BUSINESS**
 1. **Resolution 2011-05, Certifying Mill Levy** - Each year the Secretary is required to certify the mill with Archuleta County. The mill must be set by the Board prior to the certification. The deadline for certification of the mill levy to the county commissioners is December 15th per C.R.S. 39-5-128(1). The mill levy did not increase or decrease during 2011 and therefore should remain the same for the 2012 budget at a fixed rate of .9 for general operating expenses, plus a maximum of \$55,000 for contractual obligations, plus any refund/abatements available. The assessed value for the 2011 year is \$39,622,541 for the sanitation district. Board Member Holt moved to approve Resolution 2011-05, setting the Pagosa Springs Sanitation General Improvement District mill levy for the budget year 2012, Board Member Lattin seconded, unanimously approved.
 2. **Resolution 2011-06, Plant Investment Fee Rebates** - Effective economic development relies on good government and good public-private partnerships. A pro-business and pro-development climate in the Town of Pagosa Springs is a prerequisite for economic growth and job creation. The Pagosa Springs Sanitation General Improvement District should continue its fifty percent (50%) plant investment fee waiver that was started in 2009 through 2012. Town Manager Mitchem suggested tabling this item until the next meeting in order to review Mr. Murri's questions regarding a 25,000 square foot building. Board President Aragon tabled this item.
 3. **Public Hearing of 2012 Budget** – Board President Aragon opened this item up for public comment, with no comment, the item was closed to public comment.
 4. **Resolution 2011-07, Adopting 2012 Budget** - The Pagosa Springs Sanitation General Improvement District Fund (the District) reserves is projected to be \$905,089 at the end of 2011. Based on the two prong direction requested by the District Board, the proposed 2012 budget reflects revenue from all sources of \$7,939,154 (includes grants and loans from the Department of Local Affairs, Colorado Water Resources and Power Development Authority and United States Department of Agriculture) and expenditures of \$7,738,341 (includes \$7,244,928 for construction of a new wastewater treatment plant). The District Board is considering the promising merits (\$2 - \$3 million savings to the our citizens) of a partnership with the Pagosa Area Water and Sanitation District (PAWSD) to build a pipeline from the existing lagoons to PAWSD's treatment plant in the

Pagosa Lakes area. Until a final decision is made, the District Board has asked staff to continue plans for the construction of a new wastewater treatment plant. Board Member Volger moved to approve Resolution 2011-07, appropriating sums of money to the various funds for the Pagosa Springs Sanitation General Improvement District, for the 2012 budget year, Board Member Hart seconded, unanimously approved.

IV. NEXT BOARD MEETING DECEMBER 22nd, 2011 at 12:00pm

V. ADJOURNMENT – Upon motion duly made, the meeting adjourned 6:07pm.