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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, DECEMBER 12, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
  
- II. NEW BUSINESS**
  - 1. Public Hearing on 2014 Budget** – Board President Aragon opened the meeting to public comments on the 2014 budget. No public comment received. Town Manager Mitchem explained the PAWSD Board approved the award to Hammerlund Construction for the sewer pipeline as well as the waterline contract. The water and sewer lines will follow the same route and right-of-ways separated by 10 feet.
  - 2. Resolution 2013-02, Adopting 2014 Budget, Setting the Mill Levy and Appropriating Funds** - The Pagosa Springs Sanitation General Improvement District Fund (the District) reserves are projected to be \$1,450,252 at the end of 2013. The mill levy will be set at 2.482 producing property tax revenue of \$86,975 for operations and debt service based on County assessed valuations. Based on the proposed build out of the pipeline and decommissioning of the lagoons, the District is budgeting to spend \$3,353,000 for the Pump #1 Section of the pipeline using \$1,250,000 of DOLA grant funds and a portion of a \$2,000,000 CWRPDA Loan. The PAWSD will pay for Pump #2 section of the pipeline of \$3,500,000 and the District will reimburse PAWSD beginning in 2016 over a 20 year timeframe. Board Member Lattin moved to approve Resolution 2013-02, adopting the 2014 budget, setting the mill levy, and appropriating sums of money for the 2014 budget, Board Member Volger seconded, unanimously approved.
  
- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 12:10pm.