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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, DECEMBER 13, 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. NEW BUSINESS**
 - 1. Continued Public Hearing on 2013 Budget** – Mrs. Muriel Eason with the CDC said they are in support of the Mountain Crossing development. She also said Mr. Rich Lindblad has received a letter thanking him for his outstanding work in the community.
 - 2. Resolution 2012-03, Adopting 2013 Budget, Setting the Mill Levy and Appropriating Funds** – The 2013 budget includes the partnership with Pagosa Area Water and Sanitation District (PAWSD) to begin building the pipeline from downtown sewer lagoons to the Vista sewer station. The district received a \$1,250,000 grant from DOLA for the pipeline, as well as \$2,000,000 loan from CWRPDA. The construction is scheduled to be completed sometime the end of 2014. The district will receive the bids in spring 2013 for beginning summer 2013. The estimates will include decommissioning of the current lagoons. The mill levy of .9 has not changed along with the mill for the bond of up to \$55,000. The mill is to be set at 2.306 for the district. Board Member Lattin moved to approve Resolution 2012-03, adopting the budget, setting the mill levy and appropriating funds, Board Member Volger seconded, unanimously approved.

- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 12:23pm.