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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, FEBRUARY 17, 2011
Town Hall Council Chambers
1:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger

- II. NEW BUSINESS**
 - 1. Resolution 2011-01 extending the 50% rebate for plant investment fees** - The Town of Pagosa Springs General Improvement District Resolution 2009-01 established plant investment fee waivers until the end of the calendar year 2010. The Town of Pagosa Springs has extended its fifty percent (50%) fee waiver program through 2011. The District should consider waiving the collection of these fees in order to provide accurate fee costs to potential developers and homeowners for 2011 projects. Resolution 2011-01 reduces the collections of plant investment fees from \$4,400 to \$2,200 for projects during 2011. Board Member Pierce believes the USDA funding was based on this reduction not being implemented and does not feel comfortable approving these reductions at this time. Board Member Volger moved to approve Resolution 2011-01, implementing a fifty percent (50%) plant investment waiver, Board Member Holt seconded, motion carried with one nay (Board Member Pierce).
 - 2. USDA Loan and Grant Acceptance** - Funding for the new wastewater treatment facility has been a very long process. USDA has completed their review of our application. They have awarded the District \$3,145,000 in loan funding and \$787,000 in grant funds. The District Board is required to approve the USDA Loan Resolution before further steps can be taken. The next hurdle will be the bidding process which is expected to come in below the current budgeted funding amount. Several steps, outlined in the USDA Letter of Conditions, including legal, engineering, bonding, bridge loan and other USDA paperwork must be completed in order to get to the bidding stage. The expenditures of these loans are included in the 2011 budget; however the budgeted revenues need to be corrected. Board Member Holt moved to approve the USDA RD Loan Resolution accepting \$3,145,000 in Loans and \$787,000 in Grant funding and modifying the 2011 budgeted Revenues to reflect these funding amounts, Board Member Volger seconded, unanimously approved. Board Member Holt moved to authorize the district to proceed with moving toward the bidding phase, to allow staff to complete all the processes required by USDA and Briliam in order to get to the RFP stage, Board Member Volger seconded, unanimously approved.

- III. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Jackson moved to approve the January financial statement and accompanying payments, Board Member Pierce seconded, unanimously approved.

- IV. NEXT BOARD MEETING MARCH 1, 2011 AT 5:00PM**

- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:30pm.