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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, SEPTEMBER 16, 2010  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. NEW BUSINESS**
- III. OLD BUSINESS**
  - 1. Policy decision regarding sewer service fees for properties which have been vacant for more than one year** – At the July 6<sup>th</sup> sanitation district meeting, Mr. Chris Smith and Mrs. Martha Maez requested waivers of their sanitation fees. The board decided to table this item until such a time as the USDA funding was approved and/or determined how this might affect the application. Mayor Aragon said there have been a lot of issues that have come up over the past months. He said a foreclosure would not be eligible for a fee waiver. He said the Council should be sensitive to abandoned lots and work with those who have homes that are inhabitable. Council Member Jackson suggests not filing liens on the properties. Council Member Cotton suggests an availability fee. Council Member Lattin says that at this time the board cannot waive fees until the USDA funding comes in and the vacant properties should have a lien placed at this time. Council Member Jackson agrees foreclosed property should have a lien applied this year.
  - 2.**
- IV. APPROVAL OF AUGUST FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Cotton moved to approve the August payments, Council Member Jackson seconded, unanimously approved.
- V. NEXT BOARD MEETING OCTOBER 5, 2010 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:00pm.