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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, APRIL 14, 2016
Town Hall Conference Room
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Alley, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker, Attorney Bob Cole & Attorney Andy Nathan by phone

- II. **Consideration of Approval of PSSGID/PAWSD Mediation Deal Points with Possible Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with the PSSGID attorney for the purpose of receiving legal advice regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID)** – The PSSGID and PAWSD hired a mediator in an attempt to come to resolution regarding the IGA between the boards for the operation of the pipeline recently built by the two entities. The PSSGID discussed the mediation deal points at their April 6th meeting with no outcome. The board agreed to a special meeting in order to determine the next step for a revised IGA. Town Attorney Bob Cole and Attorney Andy Nathan were available by phone for the discussion. Board Member Lattin moved to enter executive session for mediation deal points pursuant to C.R.S. Section 24-6-402(4)(b) for conference with the PSSGID attorney for the purpose of receiving legal advice regarding the sewer pipeline intergovernmental agreement between the Pagosa Area Water and Sanitation District and the Pagosa Springs Sanitation General Improvement District and having attorney Bob Cole in executive session, Board Member Alley seconded, unanimously approved at 5:02 pm. Board President Volger called the meeting back into regular session at 6:05pm. Board Member Bunning moved to accept in principle the deal points prepared following a mediation in the dispute between PSSGID and PAWSD except the interest rate for the PASWD loan to be 2.19% instead of stated 3.423%, and that the attorneys for this District along with the relevant staff members and Board Members are instructed to work with counsel for PAWSD to prepare a draft of a restated or amended IGA for review and determination by this Board, Board Member Patel seconded, unanimously approved.

- III. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:07pm.