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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, MAY 6, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Lattin, Board Member Patel, Board Member Schanzenbaker
- II. **APPROVAL of MEETING MINUTES FROM APRIL 17, 2014** – Minutes were approved as read.
- III. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update** – Mr. JR Ford said he is disappointed with the negotiations and handling of the District and PAWSD legal teams. He said there were delays, changes, and now new legal negotiations. He said they requested Cattleman’s Legal Fees be paid for, disappointed with the tax dollars, and mis-handling of legal easement issues. He suggests learning from this poor process and look for corrections with future projects. Staff continues to work on gaining easements for the pipeline. An update to DOLA with the new project amounts is awaiting the town managers signature and approval. LPEA has made a proposal to PAWSD to avoid a very expensive underground option. The School District easement has been signed and is being recorded. The Town easement was approved at first reading during the Town Council meeting. The Martinez easement was delivered and staff is awaiting response. The Quintana easements have been mailed to the son. The Timber Ridge easement is in review with HOA. Town Manager Mitchem explained the original easements were not able to stand up to testing, therefore surveys were completed with descriptions to insure title insurance could be upheld, and so new easements that were more solid were requested and are being given to the property owners. Bartlett and West requested a \$36,000 change order for changes from the state regulations, District legal counsel suggests this change order is not appropriate. The standing committee needs to get together to discuss this and other items.
 2. **PAWSD/Pipeline with Possible Executive Session Regarding Pipeline Easement Acquisition per Section 24-6-402(4)(a) C.R.S. Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of Any Real, Personal, or Other Property Interest and Section 24-6-402(4)(b) C.R.S. Conference with Town Attorney for the Purpose of Receiving Legal Advice Regarding Pipeline Easement Acquisition** – Board Member Lattin moved to go into executive session pursuant to Section 24-6-402(4)(a) C.R.S. concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and Section 24-6-402(4)(b) C.R.S. for conference with Town Attorney for the purpose of receiving legal advice regarding pipeline easement acquisition, Board Member Egan seconded, unanimously approved. Board President Volger called the meeting back in regular session at 8:50pm.
- IV. **NEXT BOARD MEETING MAY 22, 2014 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 8:51pm.