



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
SATURDAY, MAY 10, 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 (by phone), Board Member Lattin (by phone), Board Member Schanzenbaker

- II. OLD BUSINESS**
 - 1. 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 President Volger explained the executive session pertains to easement acquisition for the pipeline, that Town Manager Mitchem will be traveling to Denver for negotiations and the board will be authorizing funds for these negotiations. Board Member Bunning moved to go into 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. for conference with town attorney for the purpose of receiving legal advice regarding pipeline easement acquisition, Board Member Lattin seconded, unanimously approved. Board President Volger called the meeting back into regular session at 6:28pm and explained that no decisions were made, but instructions were given to staff for travel to Denver.

- III. ADJOURNMENT** - Upon duly made, the meeting adjourned at 6:30pm.