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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT SPECIAL MEETING MINUTES
THURSDAY, MAY 26, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:30 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Volger, Board Member Bunning, Board Member Egan, Board Member Patel, Board Member Schanzenbaker

- II. **EXECUTIVE SESSION**
 1. Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice and C.R.S. Section 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID) - Board Member Bunning moved to enter executive session pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice and C.R.S. Section 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District and the Pagosa Springs Sanitation General Improvement District, Board Member Egan seconded, unanimously approved at 5:33pm. Board President Volger called the meeting back in regular session at 6:28pm.

- III. **NEW BUSINESS**
 1. **Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID)** – Board President Volger said the board has directed the negotiators to work with PAWSD on the IGA and to bring back an updated document for review.

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