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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY, SEPTEMBER 6, 2011  
Town Hall Council Chambers  
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM AUGUST 2<sup>nd</sup> & 18<sup>th</sup>, 2011** – Minutes were approved as read.
- III. **NEW BUSINESS**
  1. **Fee Waiver Request** - Mr. Steve Cangialosi is building a new home at 315 Apple St. and has contacted staff regarding the sewer tap application. During the single residence application process, district staff was not informed of a separate living space located on the property. Had staff know of the additional space, Mr. Cangialosi would have been informed of the additional fee for the studio apartment at the time of application, subsequently staff has contacted Mr. Cangialosi regarding the additional fee for the apartment. Mr. Cangialosi has requested a waiver of the plant investment fees associated with the small apartment unit. Board Member Holt moved to approve the sewer tap fee waiver request for the studio apartment at 315 Apple St. under the condition that no permanent occupancy is allowed in the studio apartment and all successive property owners are limited to this occupancy conditions for the studio apartment, Board Member Hart seconded, unanimously approved.
- IV. **NEXT BOARD MEETING SEPTEMBER 22, 2011 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 7:15pm.