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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 22, 2015
Town Hall Council Chambers
551 Hot Springs Blvd
7:00 A.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 (7:06am)

- II. **PUBLIC COMMENT** – Mr. Bill Hudson said the IGA was badly written, effective to get it built but parts missing for operation and maintenance. He said the four men who started the process are no longer in Pagosa. He said the PAWSD board members say the District has been unresponsive. He said a lawsuit is a last resort and there should be another solution worked out. He offered his mediation services to help out the IGA issues to resolve the five issues.

- III. **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 on the possibility of initiating litigation in regards to 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 Lattin moved to enter executive session pursuant to C.R.S. Section 24-6-402(4)(b) for conference with an attorney for purpose of receiving legal advice on the possibility of initiating litigation in regards to the sewer pipeline intergovernmental agreement between Pagosa Area Water and Sanitation District and the Pagosa Springs Sanitation General Improvement District, Council Member Egan seconded, unanimously approved at 7:0am. Board President Volger called the meeting back in regular session at 7:51am.

- IV. **NEW BUSINESS**
 1. **Authorization for Andrew Nathan, attorney at law acting on behalf of the PSSGID, to file a lawsuit seeking various legal remedies for breach of contract by PAWSD** – Board Member Bunning moved to approve Resolution 2015-08 to authorize Andrew Nathan,

attorney at law, to pursue available legal remedies to resolve pipeline IGA dispute on behalf of the PSSGID, Board Member Egan seconded, unanimously approved.

V. NEXT BOARD MEETING JANUARY 5, 2016 AT 5:00PM

VI. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 7:54am.