



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 AGENDA
THURSDAY, FEBRUARY 17, 2011
Town Hall Council Chambers
1:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. NEW BUSINESS**
 - 1. Resolution 2011-01 extending the 50% rebate for plant investment fees**
 - 2. USDA Loan and Grant Acceptance**
- III. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IV. NEXT BOARD MEETING MARCH 1, 2011 AT 5:00PM**
- V. ADJOURNMENT**