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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, JANUARY 20, 2011  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. NEW BUSINESS** – The USDA application was submitted to an analyst in Utah, since Washington was very full, and the Town hopes to have an answer soon.
- III. OLD BUSINESS**
- IV. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Holt moved to approve the December financial statement and accompanying payments, Board Member Volger seconded, unanimously approved.
- V. NEXT BOARD MEETING FEBRUARY 1, 2011 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:16pm