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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, JULY 22, 2010  
Town Hall Council Chambers  
12:00 P.M.**

- I. **CALL MEETING TO ORDER** - Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce
  
- II. **NEW BUSINESS**
  1. Town Manager said the district is moving along through the USDA process with expectations to have it to Washington in the next few days; and hopes to have CDPHE approval very soon.
  
- III. **OLD BUSINESS**
  
- IV. **APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Pierce moved to approve the June financial statement and accompanying payments, Board Member Jackson seconded, unanimously approved.
  
- V. **NEXT BOARD MEETING AUGUST 3, 2010 AT 5:00PM**
  
- VI. **ADJOURNMENT** – Upon motion duly made the meeting adjourned at 2:32pm