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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, MARCH 25, 2010
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS**
 - 1. Purchase of Town's Old Backhoe** – The Sanitation District is interested in purchasing the Street Departments old backhoe. The Street Department was prepared to use the old backhoe as a trade-in on a new machine. The old backhoe could be useful for the small amount of work the district would require. The backhoe could be used by the district to uncover buried manhole lids, moving pre-cast manhole parts and materials needed at the lagoons. The \$12,000 for the old backhoe would be paid from the current budgeted expenditure 53-40-408, Maintenance, Repairs, Supplies without increasing the 2010 budget. Council Member Pierce moved to approve the \$12,000 purchase of the Case 580 Backhoe from the Town of Pagosa Springs Street Department, Council Member Volger seconded, unanimously approved.
- III. OLD BUSINESS**
- IV. Approval of February Financial Statement and Accompanying Payments** – Council Member Volger moved to approve February financial statement and accompanying payments, Council Member Jackson seconded, unanimously approved.
- V. Next Board Meeting April 7, 2010 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:15pm.