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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT AGENDA
TUESDAY, JULY 1, 2008
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MINUTES FROM JUNE 3 and JUNE 19, 2008**
- III. DELEGATIONS**
 - 1. Change of Use Tap Fees at 468 Lewis Street - Robbie Pepper**
- IV. NEW BUSINESS**
 - 1. Request for Waiver of Plant Investment Fees for Hickory Ridge Apartment Project**
 - 2. Ordinance No 2008-03, Amending the East Highway 160 District Inclusion**
 - 3. Resolution 2008-01, Amending Wastewater Activity Enterprise**
 - 4. Resolution 2008-02, Reimbursement of Enterprise**
 - 5. Springs Resort Line Extension Agreement**
 - 6. Review and Discussion on Fee Rate Study as completed by Red Oak Consulting**
- V. OLD BUSINESS**
 - 1. Update on New Waste Water Treatment Plant Financing**
- VI. DEPARTMENT HEAD REPORT**
 - 1. Supervisor Report**
- VII. APPROVAL OF BILLS**
- VIII. ADJOURNMENT**