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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, JANUARY 28, 2010  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS**
- III. OLD BUSINESS**
- IV. Approval of December Financial Statement and Accompanying Payments** – Council Member Cotton moved to approve the December Financial Statement and accompanying payments, Council Member Volger seconded, unanimously approved.
- V. Next Board Meeting February 2, 2010 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:39pm.