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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, FEBRUARY 5, 2013
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Cotton, Board Member Lattin, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM JANUARY 24, 2013** – The minutes were approved as read.
- III. OLD BUSINESS**
 - 1. Ordinance 10, Second Reading, CWRPDA Loan** - The first reading of ordinance 10 was approved at the meeting held on January 24, 2013. This ordinance requires two approved readings and authorizes the PSSGID through its enterprise to enter into the loan agreement with the Colorado Water Resource and Power Development Authority. It further authorizes Board President Aragon as one of the authorized Officers to execute the loan agreement. No public comment on this item. Board Member Volger moved to approve second reading Ordinance No. 10 authorizing the execution and delivery of a loan agreement with the Colorado Water Resources and Power Development Authority and the issuance of a governmental agency bond in the amount of \$2,000,000 under the loan agreement, Board Member Alley seconded, unanimously approved.
- IV. NEXT BOARD MEETING FEBRUARY 21, 2013 AT 12:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:17pm.