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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING AGENDA
WENESDAY, APRIL 6, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **CONSENT AGENDA**
 1. **Approval of March 24, 2016 Meeting Minutes**
- III. **PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. **NEW BUSINESS**
 1. **Consideration of Approval of PSSGID/PAWSD Mediation Deal Points with Possible Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with the attorney for the PSSGID for the purpose of receiving legal advice regarding the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID)**
- V. **OLD BUSINESS**
 1. **TOWN/PAWSD Pipeline Update**
- VI. **NEXT BOARD MEETING APRIL 21, 2016 AT 5:00PM**
- VII. **ADJOURNMENT**