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**PAGOSA SPRINGS SANITATION GENERAL  
IMPROVEMENT DISTRICT MEETING AGENDA  
TUESDAY, MAY 5, 2015  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 P.M.**

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. **CONSENT AGENDA**
  1. **Approval of April 23, 2015 Meeting Minutes**
- V. **REPORTS TO BOARD**
  1. **PAWSD/Pipeline Update Report**
- VI. **NEW BUSINESS**
  1. **Amendment to Agreement No. 419 between Town/PAWSD IGA regarding Sewer Pipeline with Possible Executive Session Pursuant to Section 24-6-402(4)(b) Conference with Attorney regarding IGA and Section 24-6-402(4)(e) Determining Positions Relative to Mattes that may be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators**
- VII. **NEXT BOARD MEETING MAY 21, 2015 AT 5:00PM**
- VIII. **ADJOURNMENT**