



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING AGENDA
THURSDAY, MAY 19, 2016
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 May 3, 2016 Meeting Minutes**
 - 2. **Approval of April Financial Statement and Accompanying Payments**
- V. **REPORTS TO BOARD**
 - 1. **Sanitation District Report**
 - 2. **PAWSD/Pipeline Update Report**
- VI. **OLD BUSINESS**
 - 1. **Ordinance 12, Second Reading, Dedicating Lands to Town of Pagosa Springs for South Fifth Street Right-of-Way**
 - 2. **Ordinance 13, Second Reading, Dedicating Land to the Archuleta School District Joint 50**
- VII. **NEXT BOARD MEETING JUNE 7, 2016 AT 5:00PM**
- VIII. **ADJOURNMENT**