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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY JULY 5, 2011  
Town Hall Council Chambers  
5:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Cotton, Board Member Hart, Board Member Holt, Board Member Lattin, Board Member Pierce, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM JUNE 7 & 23, 2011** – The minutes were approved as read
- III. NEW BUSINESS**
  - 1. Briliam Engineering Agreement Update for USDA Requirement** – This item will be tabled based upon the board work session and a special meeting requested as soon as revisions are produced.
- IV. NEXT BOARD MEETING JULY 21, 2011 AT 12:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:42pm