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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT MINUTES
TUESDAY AUGUST 2, 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 JULY 5 & 21, 2011** – The minutes were approved as read.
- III.** Mr. Starks explained there are some updates of the Engineering Agreement for USDA, a special meeting may be called on August 11th.
- IV. APPROVAL OF THE JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Pierce moved to approve the June financial statement and accompanying payments, Board Member Volger seconded, unanimously approved.
- V. NEXT BOARD MEETING AUGUST 18, 2011 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 6:50pm.