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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
TUESDAY, AUGUST 7, 2012  
Town Hall Council Chambers  
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM JULY 26, 2012** – The minutes were approved as read.
- III.** The recommendation by the CWRPDA staff to their loan committee will consist of no increases in rates by the Sanitation District for the pipeline loan approval.
- IV. APPROVAL OF JUNE FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the June financial statement and accompanying payments, Board Member Bunning seconded, unanimously approved.
- V. NEXT BOARD MEETING AUGUST 23, 2012 AT 12:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:50pm.