



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, AUGUST 18, 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 August 2, 2016 Meeting Minutes**
 - 2. Approval of July Financial Statement and Accompanying Payments**
- V. REPORTS TO BOARD**
 - 1. Sanitation District Report**
 - 2. PAWSD/Pipeline Update Report**
- VI. NEW BUSINESS**
 - 1. Resolution 2016-02, Amending Sanitation District Board Meeting Dates**
- VII. NEXT BOARD MEETING OCTOBER 4, 2016 AT 5:00PM**
- VIII. ADJOURNMENT**