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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 6, 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 Lattin, Board Member Schanzenbaker, Board Member Volger
- II. **APPROVAL of MEETING MINUTES FROM AUGUST 23, 2012** – The minutes were approved as read.
- III. **DEPARTMENT HEAD**
 1. **Manager's Report** – Sanitation Supervisor Phil Starks updated the board on the approval of the \$2 million dollar loan from the CWRPDA (Colorado Water Resource Power Development Authority) and a \$1.25 million dollar grant from DOLA (Department of Local Affairs).
- IV. **NEXT BOARD MEETING SEPTEMBER 27, 2012 AT 12:00PM**
- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:18pm.