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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
TUESDAY, OCTOBER 4, 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
- II. APPROVAL of MEETING MINUTES FROM SEPTEMBER 6<sup>th</sup> & 22<sup>nd</sup>, 2011** – The minutes were approved as read.
- III. NEW BUSINESS**
  - 1. Preliminary Budget FY 2012** – The 2012 preliminary budget focuses on the construction of the long awaited wastewater treatment plant. Once the final approvals are in place, the district is hoping to move forward with bidding and construction.
- IV. NEXT BOARD MEETING OCTOBER 20, 2011 AT 12:00PM**
- V. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 6:47pm.