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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT SPECIAL  
MEETING AGENDA  
TUESDAY, JANUARY 3, 2012  
Town Hall Council Chambers  
4:30 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 6<sup>th</sup> & 15<sup>th</sup>, 2011**
- III. OLD BUSINESS**
  - 1. District and PAWSD IGA**
  - 2. USDA O&E Agreement**
- IV. Next Board Meeting January 19, 2012 at 12:00pm**
- V. ADJOURNMENT**