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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING AGENDA  
THURSDAY, JANUARY 24, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 8, 2013**
- III. NEW BUSINESS**
  - 1. Flying Burrito PIF**
  - 2. Ordinance 10, First Reading, CWRPDA Loan**
- IV. DEPARTMENT HEAD REPORT**
  - 1. District Report**
- V. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VI. NEXT BOARD MEETING FEBRUARY 5, 2013 AT 5:00PM**
- VII. ADJOURNMENT**