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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING AGENDA  
THURSDAY, OCTOBER 17, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM OCTOBER 1, 2013**
- III. OLD BUSINESS**
  - 1. PAWSD/Town Pipeline**
  - 2. Graham Easement with Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Conference with Town Attorney for the Purposes of Receiving Legal Advice Related to Graham Easement and C.R.S. 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Concerning Graham Easement**
- IV. DEPARTMENT HEAD REPORT**
  - 1. District Report**
- V. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VI. NEXT BOARD MEETING NOVEMBER 5, 2013 AT 5:00PM**
- VII. ADJOURNMENT**