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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, APRIL 22, 2010
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Lattin, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS** – Town Manager Mitchem gave an update of the USDA application which should be complete and submitted in just two weeks. Riverbend Engineering gave a preliminary 500-year flood plain which shows the plant might be easily moved a bit to the west to get the plant outside of the 500-year flood plain. A response from USDA should be received by August regarding the approval of the application. Town Manager Mitchem and Sanitation District supervisor, Phil Starks, will be in Denver tomorrow to address the \$2 million dollar loan extension request with the Colorado Water and Resource Power Authority. The extension provides the time to receive the USDA findings and use this along with the CWRPA loan to build the submitted USDA plan proposal.
- III. OLD BUSINESS**
- IV. Approval of March Financial Statement and Accompanying Payments** – Council Member Volger moved to approve the March financial statement and accompanying payments, Council Member Pierce, seconded, unanimously approved.
- V. Next Board Meeting May 4, 2010 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:10pm.