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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, DECEMBER 17, 2009
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER** - Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS**
 - 1. Public Hearing of 2010 Budget** – Mayor Aragon opened this item for public comment regarding the 2010 budget. No public comment received.
 - 2. Resolution 2009-04 2010 Budget** - The Sanitation District 2010 budget includes over \$800,000 of carryover funds from 2009 estimated end of year revenues. The 2010 expenditures include the completion of the headworks and dredging of the current lagoons. It also includes costs associated with the pilot study. Without a decision from the CDPHE, budgeting for the wastewater treatment plant in 2010 is difficult. A 2010 budget amendment will be presented once documentation from CDPHE is received. Council Member Cotton moved to approve Resolution No. 2009-04, a resolution appropriating sums of money to the various funds for the Pagosa Springs Sanitation General Improvement District, for the 2010 budget year, Council Member Jackson seconded, unanimously approved.
- III. OLD BUSINESS**
- IV. Approval of November Financial Statement and Accompanying Payments** - Council Member Pierce moved to approve the November financial statement and November payments, Council Member Jackson seconded, unanimously approved.
- V. Next Board Meeting January 5th, 2010 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting was adjourned at 1:12pm.