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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
SPECIAL MEETING MINUTES  
THURSDAY, OCTOBER 22, 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 Weiler, Council Member Volger
- II. NEW BUSINESS** – Mr. Mitchem explained that the staff has sent a request to the Colorado Water Authority requesting the two million dollar loan be held off until September 2011. The Sanitation District has not heard from CDPHE with any information to move on regarding the waster treatment plant.
- III. OLD BUSINESS**
- IV. Approve September Financial Report and Accompanying September Payments** – Council Member Cotton moved to approve the September financial report and September payments, Council Member Volger seconded, unanimously approved.
- V. Next Board Meeting November 3, 2009 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 3:20pm.