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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 20, 2009
Town Hall Council Chambers
1:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Holt, Council Member Pierce, Council Member Volger
- II. NEW BUSINESS**
- III. OLD BUSINESS**
 - 1. Ordinance No. 08 (Series 2009) Second Reading – Milford Property Inclusion** – The inclusion of 22.42 acres along Hwy 160 near the Harman Park Subdivision into the sanitation district will increase revenue from the assessed valuation of the property. The first reading was passed at the July 23, 2009 meeting. Council Member Pierce moved to approve the second reading of Ordinance No. 08 (Series 2009), including 22.42 acres into the Pagosa Springs Sanitation General Improvement District, Council Member Holt seconded, unanimously approved.
- IV. Approve July Financial Report and Accompanying July Payments** – Council Member Holt moved to approve July financial report and accompanying July payments, Council Member Cotton seconded, unanimously approved.
- V. Next Board Meeting September 1, 2009 at 5:00pm**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 4:12pm