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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, NOVEMBER 18, 2010  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Board Member Cotton, Board Member Holt, Board Member Jackson, Board Member Lattin, Board Member Pierce, Board Member Volger
  
- II. NEW BUSINESS**
  - 1. Resolution No. 2010-02, A Resolution Adopting Amended and Restated Rules and Regulations** – The sanitation district board has discussed the merits of changing from quarterly to monthly billing for the sewer utility. This resolution addresses the Sections of the PSSGID Rules and Regulations that are necessary to be amended and restated in order to modify the billing requirements. These changes include Section 2.01 – Definitions, subsection (54) Monthly Service Charge, Section 4.03 Non-payment of Fees and Charges, and Section 4.06 Monthly Sewer Service Charge. Board Member Volger moved to approve Resolution No. 2010-02, a resolution of the Pagosa Springs Sanitation General Improvement District Wastewater Activity Enterprise adopting amended and restated rules and regulations of Section 2.01, Section 4.02 and Section 4.06, Board Member Jackson seconded, unanimously approved.
  
- III. OLD BUSINESS**
  
- IV. APPROVAL OF OCTOBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Pierce moved to approve the October financial statement and accompanying October payments, Board Member Holt seconded, unanimously approved.
  
- V. NEXT BOARD MEETING DECEMBER 7, 2010 AT 5:00PM**
  
- VI. ADJOURNMENT** – Upon motion duly made, meeting adjourned at 12:10pm