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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
THURSDAY, OCTOBER 21, 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** - Town Manager Mitchem explained the District has finally received permission from USDA to advertise as required for the next 30-days, and once this timeframe is over the application will hopefully move quickly to Washington DC. The CWPRA as well as DOLA have been put on notice related to the grants and loans we are currently to receive. USDA has not given the district a cost to build the plant but has hinted that the district could qualify for large amounts of grant funding.
- III. OLD BUSINESS**
- IV. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Volger moved to approve the September financial statement and accompanying payments, Council Member Jackson seconded, unanimously approved.
- V. NEXT BOARD MEETING NOVEMBER 3, 2010 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:25pm.