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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT MINUTES  
THURSDAY, DECEMBER 18, 2008  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler
  
- II. NEW BUSINESS**
  - 1. Resolution 2008-07, Adopting the 2009 Budget and Certifying the Mill Levy** – The 2009 draft budget for the Pagosa Springs Sanitation General Improvement District includes the proposed Mill Levy be set at 2.143 which includes .033 mills available for Refunds and Abatements for 2009. Town Manager Mitchem addressed some changes on the resolution spreadsheet. Council Member Holt moved to approve Resolution 2008-07, adopting the budget for Fiscal Year 2009 and approve the Sanitation Mill Levy for Fiscal Year 2009 at 2.143, Council Member Weiler seconded, unanimously approved.
  
- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 1:28pm