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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING AGENDA
THURSDAY, JANUARY 21, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 P.M.**

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- III. **PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. **CONSENT AGENDA**
 - 1. **Approval of January 5, 2016 Meeting Minutes**
 - 2. **Approval of December Financial Statement and Accompanying Payments**
- V. **REPORTS TO BOARD**
 - 1. **Sanitation District Report**
 - 2. **PAWSD/Pipeline Update Report**
- VI. **EXECUTIVE SESSION**
 - 1. **Pursuant to C.R.S. Section 24-6-402(4)(b) Conference with an attorney for the public entity for the purpose of receiving legal advice on the possibility of initiating litigation or entering mediation in regards to the Sewer Pipeline Intergovernmental Agreement between the Pagosa Area Water and Sanitation District (PAWSD) and the Pagosa Springs Sanitation General Improvement District (PSSGID)**
- VII. **NEXT BOARD MEETING FEBRUARY 1, 2016 AT 5:00PM**
- VIII. **ADJOURNMENT**