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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
THURSDAY, JUNE 21, 2012  
Multi-Purpose Room  
Ross Aragón Community Center  
451 Hot Springs Blvd.  
12:00 P.M.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM JUNE 5, 2012** – The minutes were approved as read.
- III. DEPARTMENT HEAD REPORT**
  - 1. District Report** - The district has applied for a \$2 million dollar loan for the pipeline project as well as \$250,000 loan forgiveness grant through CWRPDA. No violation in the wastewater treatment plant operations in July. PAWSD is working on the easements for the pipeline project.
- IV. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS** – Board Member Lattin moved to approve the May financials and accompanying payments, Board Member Bunning seconded, unanimously approved.
- V. NEXT BOARD MEETING JULY 3, 2012 AT 5:00PM**
- VI. ADJOURNMENT** – Upon motion duly made the meeting adjourned at 2:05pm.