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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING AGENDA
THURSDAY, DECEMBER 17, 2015
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 December 1, 2015 Meeting Minutes**
 2. **Approval of November Financial Statement and Accompanying Payments**
- V. **REPORTS TO BOARD**
 1. **Sanitation District Report**
 2. **PAWSD/Pipeline Update Report**
- VI. **NEW BUSINESS**
 1. **Resolution 2015-07, Amending 2015 Budget**
- VII. **NEXT BOARD MEETING JANUARY 5, 2016 AT 5:00PM**
- VIII. **ADJOURNMENT**