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**PAGOSA SPRINGS SANITATION  
GENERAL IMPROVEMENT DISTRICT  
MEETING AGENDA  
THURSDAY, JANUARY 19, 2012  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. OLD BUSINESS**
  - 1. Resolution 2012-01, Plant Investment Fee Waiver**
- III. DEPARTMENT HEAD REPORT**
  - 1. District Manager Report**
- IV. APPROVAL OF DECEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- V. NEXT BOARD MEETING FEBRUARY 7, 2012 AT 5:00PM**
- VI. ADJOURNMENT**