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**PAGOSA SPRINGS SANITATION GENERAL
IMPROVEMENT DISTRICT MEETING AGENDA
THURSDAY, MAY 19, 2011
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. NEW BUSINESS**
 - 1. Approval of Engagement Letter with Kutak Rock LLP as Bond Counsel for CWRPDA and USDA Loans**
- III. OLD BUSINESS**
 - 1. Ordinance No. 09, (Series 2011) Second Reading, Authorizing the Execution of a Loan Agreement with CWRPDA and Issuance of Bond**
- IV. APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- V. NEXT BOARD MEETING JUNE 7, 2011 AT 5:00PM**
- VI. ADJOURNMENT**