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**TOWN COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 19, 2009
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. DELEGATIONS**
 - 1. Audit Reports for Town and Sanitation GID - Michael Branch**
- III. NEW BUSINESS**
 - 1. Region 9 Economic Development Council – Community Development Plan**
 - 2. Terry Alley with Pagosa Springs School District regarding a GOCO mini-grant for playground improvement**
 - 3. Resolution No. 2009-07 Adopting Revisions to the Personnel Handbook**
 - 4. Resolution No. 2009-08, Appointing Town Tourism Committee Members and Re-establishing Terms**
 - 5. TTC appeal for exemption from the 10% expenditure reduction**
 - 6. Impact fee study intergovernmental agreement**
 - 7. Joint Town/County planning and code enforcement in urban service area**
 - 8. Reducing engineering and legal costs**
 - 9. Update on River Restoration**
- IV. OLD BUSINESS**
 - 1. Update on skate park grant**
 - 2. Town Park Pedestrian Bridge**
 - 3. Personnel Matter Discussion with possible Executive Session per C.R.S. Section 24-6-402(2)(f).**
- V. ADJOURNMENT**

**Ross Aragón
Mayor**