



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL MEETING AGENDA
TUESDAY, JUNE 2, 2009
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM MAY 4th AND 21st, 2009**
- III. LIQUOR LICENSES**
 - 1. Special Events Liquor Permit – Immaculate Heart of Mary Church – July 11th at Community Center**
 - 2. Special Events Liquor Permit – Pagosa Springs Public Facilities Coalition – July 24th, September 18th and December 1st at Community Center**
 - 3. Liquor License Renewal – Junction Restaurant 401 E. Pagosa Street**
- IV. DELEGATIONS**
- V. OLD BUSINESS**
 - 1. Ordinance No. 741 (Second Reading) Geothermal Rules and Regulations**
- VI. NEW BUSINESS**
 - 1. REVIEW OF PC ACTIONS FROM MAY 12th & MAY 28th, 2009**
 - a. Aspen Village Phase II Public/Private Improvement Bond Extension Request**
 - 2. Sales Tax Information IGA with Archuleta County**
 - 3. Resolution No. 2009-16, Geothermal Customer Rates**
 - 4. Resolution No. 2009-17, Re-Establishing Historic Preservation Board Member Terms**
 - 5. Selection of Sports Complex Name**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Planning Department Report**
 - 3. Town Tourism Committee Report**
 - 4. Town Manager Report**
- VIII. Next Town Council Meeting June 18, 2009 at 12noon**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**