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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, OCTOBER 16, 2008  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSES**
  - 1. Temporary Liquor License Permit – Nello’s Inc. dba LaTazza**
- III. DELEGATIONS**
- IV. NEW BUSINESS**
  - 1. Consideration of a Geothermal Lease for Town Wells PS-3 and PS-5 between the Town of Pagosa Springs and Gulfstream Worldwide, Ltd, Northwestern Investments, Inc, Albuquerque Properties, Inc and Pagosa Resort and Spa, Inc.**
  - 2. Lucero Request to purchase property at 873 County Road 500**
  - 3. Consideration for executing an employment contract with David Mitchum for the Town Manager Position**
  - 4. Resolution 2008-29, Appointing David Mitchum as the Town Manager**
  - 5. Discussion in regards to the 2009 Budget**
- V. OLD BUSINESS**
  - 1. Discussion in regards to Payment of Monthly Bills**
  - 2. Discussion in regards to San Juan Riverwalk Phase II, a CDOT Enhancement Project**
  - 3. Discussion in regards to town clean-up and code enforcement**
- VI. ADJOURNMENT**

**Ross Aragón  
Mayor**