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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, SEPTEMBER 25, 2008
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. DELEGATIONS**
- III. NEW BUSINESS**
 - 1. Discussion in regards to the San Juan River Restoration Project with possible Executive session per C.R.S. Section 24-6-402(4)(e)**
 - 2. Discussion in regards to an Appraisal for Watter's Property with possible Executive Session per C.R.S. Section 24-6-402(4)(a)**
 - 3. Discussion in regards to contracting for an Appraisal for the Chamber Property, Seeds Site and CDOT/Gulfstream Worldwide Ltd. Property**
 - 4. Resolution 2008-26, Adopting an amended personnel policy**
- IV. OLD BUSINESS**
- V. ADJOURNMENT**

**Ross Aragón
Mayor**