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**TOWN COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 1, 2009
Town Hall Council Chambers
5:00 P.M.**

I. CALL MEETING TO ORDER

II. APPROVAL of MEETING MINUTES FROM November 3rd, 10th, and 19th, 2009

III. LIQUOR LICENSES

1. New Hotel and Restaurant Liquor License – DJ's Inc, 56 Talisman Drive Units 40, 50, 60

IV. DELEGATIONS

V. NEW BUSINESS

1. REVIEW OF PLANNING COMMISSION ACTIONS FROM NOVEMBER 24, 09.
 - a. Rezone request for 702 S. 10th Street
 - b. LUDC language to allow a non Resident/Town Business owner owning the property, to be eligible to serve on the Planning Commission
2. Lewis Building Condo Conversion recordation extension request
3. Mesa Heights Subdivision final plat recordation extension request
4. Resolution 2009-24 Set Mill Levy
5. Village at Wolf Creek

VI. OLD BUSINESS

VII. DEPARTMENT HEAD REPORTS

1. Parks and Recreation Department Report
2. Planning Department Report
3. Town Tourism Committee Report
4. Town Manager Report

VIII. Town Manager one-year review with possible Executive Session per C.R.S. Section 24-6-402(2)(f) for discussion of a personnel matter and not involving any specific employees who have requested discussion of the matter in open session.

IX. Next Town Council Meeting December 17, 2009 at 12noon

X. ADJOURNMENT

**Ross Aragón
Mayor**