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**TOWN COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 2, 2010
Town Hall Council Chambers
5:00 P.M.**

I. CALL MEETING TO ORDER

II. APPROVAL of MEETING MINUTES FROM January 5th and 28th, 2010

III. LIQUOR LICENSES

1. New Liquor License – Mark Sterling Leavitt dba Aspen Moose, 2800 Cornerstone Dr. Bldg B2, Unit 4, Pagosa Springs

IV. DELEGATIONS

V. NEW BUSINESS

1. Ordinance No. 750, (first reading) Re-Adoption of Ordinance No. 734, Competitive Bidding Policies and Procedures

VI. OLD BUSINESS

1. Ordinance No. 748, (second reading) Schedule Time, Date and Place of Regular Town Council Meetings
2. Ordinance No. 749, (second reading) Calling of Regular Election and Referring of Ord. No. 743 to Electors
3. 2010 Capital Improvement Plan Street Project Funding
4. AEDA 2010 Strategic Plan and Governance

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 February 18, 2010 at 12noon

IX. ADJOURNMENT

**Ross Aragón
Mayor**