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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, AUGUST 20, 2009
Town Hall Council Chambers
1:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. LIQUOR LICENSES**
 - 1. Liquor License Renewal – The Getaway LLC dba The Plaza Grille 27 Talisman Drive Unit B**
- III. DELEGATIONS**
 - 1. Karas Investments LLC – Request for a Letter of Support of a Solar Energy Plant in Ignacio**
- IV. NEW BUSINESS**
 - 1. Recognition of Linda and Pat Parelli of Parelli Natural Horsemanship**
 - 2. Economic Development – A Portfolio of Incentives**
 - 3. Resolution No. 2009-19 – amending impact fee rebate dates**
 - 4. June Sales Tax Brief**
 - 5. Capital Improvement Plan Consultant**
 - 6. Review of August 20th Town/County Work Session
Use Tax Ballot Issue – Allocation of Tax**
- V. OLD BUSINESS**
 - 1. Ordinance No. 743 (Second Reading) – Large Retail Development Process**
 - 2. Skate Park – Request from Parks and Recreation Commission for funding assistance**
- VI. Approve July Financial Statement and Accompanying July Payments**
- VII. Next Town Council Meeting September 1, 2009 at 5pm**
- VIII. ADJOURNMENT**

**Ross Aragón
Mayor**