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**TOWN COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 5, 2008  
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 2<sup>ND</sup>, 15<sup>TH</sup> and 16<sup>th</sup>, 2008**
- III. LIQUOR LICENSES**
  - 1. Special Event – Seeds of Learning (Fundraiser)**
- IV. DELEGATIONS:**
- V. NEW BUSINESS**
  - 1. Pradera Pointe Subdivision Preliminary Plan Review**
  - 2. Ordinance No. 705 (First Reading) – Pradera Pointe Rezone Request**
  - 3. Resolution 2008-05 – Verification of Eligibility to Annex ‘Putnam Annexation’**
  - 4. Ordinance No. 706 (First Reading) – Annex property known as Putnam Annexation’**
  - 5. Ordinance No. 707 (First Reading) – Zone property known as ‘Putnam Annexation’**
  - 6. Ordinance No. 708 (First Reading) – Local Landmark Designation for Pagosa Cemetery**
  - 7. Resolution 2008-06 – Contract Approval for GOCO Grant**
- VI. OLD BUSINESS**
  - 1. Ordinance No. 702 (Second Reading) – Noticing Regular Meetings of the Town Council and Pagosa Springs Sanitation General Improvement District**
  - 2. Ordinance No. 703 (Second Reading) – Zoning for Tract 2-Collins Second Division**
  - 3. Ordinance No. 704 (Second Reading) – Residential Zone District Heights**
- VII. DEPARTMENT HEAD REPORTS**
  - 1. Town Manager Report**
  - 2. Planning Department Report**
  - 3. Parks and Recreation Department Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón  
Mayor**