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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 17, 2011
Town Hall Council Chambers
1:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. DELEGATIONS**
 - 1. National Renewable Energy Laboratory (NREL) and School of Mines**
- III. NEW BUSINESS**
 - 1. Geothermal Heating System RFP**
 - 2. Update on 2011 Tourism Conference**
 - 3. Resolution 2011-04 GOCO Grant Application for Yamaguchi Park Restrooms**
 - 4. McCabe Creek Property**
 - 5. Fire District Discontinuing All Inspections Within the Town Limits**
- IV. OLD BUSINESS**
 - 1. December Sales Tax Brief**
 - 2. Approval of Skate Park Design**
- V. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VI. NEXT TOWN COUNCIL MEETING MARCH 1, 2011 AT 5:00PM**
- VII. ADJOURNMENT**

**Ross Aragón
Mayor**