



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 11, 2008
3:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler

- II. NEW BUSINESS**
 - 1. Executive Session per C.R.S. Section 24-6-402(2)(f) in regards to Applicants for Town Manager Position.** – Council Member Pierce moved to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving any specific employees, Council Member Holt seconded, unanimously approved at 3:20pm. Mayor Aragon declared the meeting back in session at 4:50 pm. Council Member Pierce moved that the Town acknowledge that all three candidates remain viable and authorize Mr. Tom Dority of the Mercer Group to make a confidential offer to one of those candidates at \$85,000, the Town will negotiate moving expenses and bonuses, Council Member Weiler seconded, motion carried.

- III. ADJOURNMENT** – Upon motion duly made the meeting was adjourned at 4:53pm.

**Ross Aragón
Mayor**