



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

**TOWN COUNCIL SPECIAL MEETING AGENDA
TUESDAY JANUARY 7, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 19, 2013**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSE**
 - 1. Liquor License Renewal – The Getaway LLC dba Plaza Grille at 27 B Talisman Dr.**
- V. NEW BUSINESS**
 - 1. Ordinance 800, First Reading, Schedule Time, Date and Place of Regular Town Council Meetings**
 - 2. Geothermal Electric Utility with Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Conference with Town Attorney for the Purposes of Receiving Legal Advice Related to Geothermal Electric Utility and C.R.S. 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Concerning Geothermal Electric Utility**
 - 3. Mountain Crossings Preliminary Development Plan Approval Extension Request**
- VI. OLD BUSINESS**
 - 1. Resolution 2014-01, Extending A Policy to Enhance The Town’s Financial Stability**
 - 2. Cost of Living Adjustment for Town Manager**
 - 3. Waiver of Building Permit and Plan Review Fees for Archuleta County**
- VII. PUBLIC COMMENT – *Please sign in to make public comment***
- VIII. NEXT TOWN COUNCIL MEETING JANUARY 23, 2014 AT 12:00PM**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**