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**TOWN COUNCIL MEETING AGENDA
THURSDAY, JUNE 20, 2013
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JUNE 4th, 2013**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSE**
 - 1. Liquor License Renewal – Haggard’s Black Dog LLC dba A Chivalrous Shark 2151 Eagle Dr. Pagosa Springs**
 - 2. Liquor License Renewal – Junction Restaurant Inc 401 E Pagosa St. Pagosa Springs**
 - 3. Special Events Liquor Permit – Pagosa Mountain Morning Rotary Club Fundraiser for Wrestling Team June 29, 2013 at the Town Park Athletic Field**
- V. NEW BUSINESS**
 - 1. Resolution 2013-09, Appointing Ed Simpson, Mat DeGraf, and John Steinert to the Parks & Recreation Commission**
 - 2. Resolution 2013-10, Appointing Peggy Bergon to the Historic Preservation Board**
 - 3. Resolution 2013-11, Appointing Bob Kudelski to the Town Tourism Committee**
 - 4. Resolution 2013-14, Appointing Peter Adams to the Planning Commission**
 - 5. Resolution 2013-15, Appointing Heidi Martinez to the Planning Commission**
 - 6. Resolution 2013-17, Hwy 160 Improvements Final CDOT RAMP Application**
 - 7. Resolution 2013-16, Devolution of East Hwy 160 Frontage Roads**
 - 8. Resolution 2013-18, McCabe Creek Final CDOT RAMP Application**
 - 9. Fire Restriction Order**
 - 10. Recreation Center Discussion**
- VI. OLD BUSINESS**
 - 1. Sales Tax Brief**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Community Center Report**
 - 2. Parks and Recreation Department Report**
 - 3. Town Tourism Committee Report**
 - 4. Planning Department Report**
 - 5. Town Manager Report**
- VIII. APPROVAL OF MAY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING JULY 2, 2013 AT 5:00PM**
- XI. ADJOURNMENT**

**Ross Aragón
Mayor**