



551 Hot Springs Boulevard  
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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, AUGUST 20, 2015  
Town Hall Council Chambers  
551 Hot Springs Blvd  
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
  1. **A Proclamation Recognizing Nancy Rea for her Community Service**
  2. **Approval of the August 4, 2015 Meeting Minutes**
  3. **Approval of July Financial Statement and Accompanying Payments**
  4. **Approval of Permission for Pagosa Verde to Assess Town’s Geothermal Utility System**
  5. **Approval to Accept \$166,605 State Historical Fund grant for Rumbaugh Creek Stone Bridge**
  6. **Liquor Licenses**
    - a. **Liquor License Renewal – City Market #45 at 165 Country Center Drive Pagosa Springs**
    - b. **Special Events Liquor Permit – Giving Every Child Knowledge of the Outdoors, Mountain Chile Cha Cha September 26 at the Town Park on Hermosa Street**
- IV. **DELEGATIONS**
  1. **FireWise of Southwest Colorado – Bill Trimarco**
- V. **REPORTS TO COUNCIL**
  1. **Featured Department Head Reports**
    - a. **Building Department**
    - b. **Special Projects**
  2. **Sales Tax Brief**
  3. **Lodgers Tax Brief**
- VI. **NEW BUSINESS**
  1. **CDC Second Quarter Status Update and Invoice Approval – Jason Cox**
  2. **Request for Funding from Solarize Archuleta County**
  3. **Award Contract to UCAL for the Geothermal Greenhouse Construction Project**
  4. **Resolution 2015-13, Establishing a High School Student Liaison to the Town Council**
  5. **Resolution 2015-14, Amending Town of Pagosa Springs Fee Schedule**
- VII. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VIII. **COUNCIL IDEAS AND COMMENTS**
- IX. **NEXT TOWN COUNCIL MEETING September 1, 2015 AT 5:00 PM**

**X. ADJOURNMENT**

**Don Volger  
Mayor**