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

I. CALL MEETING TO ORDER

II. NEW BUSINESS

- 1. Public Hearing on 2014 Budget**
- 2. Resolution 2013-27, Adopting 2014 Budget, Setting the Mill Levy and Appropriating Funds**
- 3. Recreation Center**
- 4. 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**
- 5. Town Manager Annual Evaluation with Possible Executive Session per C.R.S. 24-6-402(4)(f) Personnel Matters**

III. ADJOURNMENT

**Ross Aragón
Mayor**