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**TOWN COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 17, 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. **Approval of the December 1, 2015 Meeting Minutes**
 2. **Approval of November Financial Statement and Accompanying Payments**
 3. **Proclamation Designating Pagosa Springs a Continental Divide Trail Gateway Community**
- IV. **REPORTS TO COUNCIL**
 1. **Featured Department Head Reports**
 - a. **Maintenance Department**
 - b. **Town Clerk Department**
 2. **Sales Tax Brief**
 3. **Lodgers Tax Brief**
- V. **NEW BUSINESS**
 1. **Retail Marijuana License, The Green House located at 270 E Pagosa Street**
 2. **Resolution 2015-21, Amending 2015 Budget**
 3. **Approval of Investment CD Policy**
 4. **Status Report and Approval of CDC 3rd Quarter Invoice**
 5. **Resolution 2015-22, Supporting the Application for Safe Routes to School Grant**
- VI. **OLD BUSINESS**
 1. **Ordinance 832, Second Reading, Setting Telecommunication Ballot Question**
 2. **Ordinance 834, Second Reading, Amending LUDC to Allow Outdoor Recreation Businesses within the MU-C District.**
- VII. **EXECUTIVE SESSION**
 1. **Regarding Hudson vs Hessman Pursuant to 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**
 2. **Revision to Springs Partners 10-Year Vested Right Agreement Pursuant to C.R.S. Section 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators**
- VIII. **PUBLIC COMMENT** – *Please sign in to make public comment*

- IX. COUNCIL IDEAS AND COMMENTS
- X. NEXT TOWN COUNCIL MEETING JANUARY 5, 2016 AT 5:00 PM
- XI. ADJOURNMENT

Don Volger
Mayor