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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, DECEMBER 19, 2013  
Town Hall Council Chambers  
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM DECEMBER 3 & 12, 2013**
- III. PUBLIC COMMENT** – *Please sign in to make public comment*
- IV. LIQUOR LICENSE**
  - 1. Special Events Liquor Permit – Pagosa Springs Rotary Club Casino Night February 22, 2014 at the Ross Aragon Community Center**
- V. NEW BUSINESS**
  - 1. Resolution 2013-28, Amending Budget for Year 2013**
  - 2. Resolution 2013-29, Appointing Historic Preservation Board Member**
- 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. Project Manager Report**
- VIII. APPROVAL OF NOVEMBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT** – *Please sign in to make public comment*
- X. OLD BUSINESS**
  - 1. 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**
- XI. NEXT TOWN COUNCIL MEETING JANUARY 7, 2014 AT 5:00PM**
- XII. ADJOURNMENT**

**Ross Aragón  
Mayor**