



551 Hot Springs Boulevard
Post Office Box 1859
Pagosa Springs, CO 81147
Phone: 970.264.4151
Fax: 970.264.4634

**TOWN COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 7, 2012
Town Hall Council Chambers
5:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM JANUARY 3 & 19, 2012**
- III. LIQUOR LICENSES**
 - 1. Liquor License Renewal – Springs Resort & Spa, Bath House and Pools, 165 Hot Springs Blvd., Pagosa Springs**
 - 2. Liquor License Renewal – Rohrbacher Moore LLC dba Pagosa Springs Center for the Arts, 2313 Eagle Drive, Pagosa Springs**
 - 3. Special Events Liquor Permit – Pagosa Springs Facilities Community Coalition, Dance/Concert at Ross Aragón Community Center on March 9, 2012**
- IV. NEW BUSINESS**
 - 1. Resolution 2012-02, Re-Appointment of Municipal Judges**
 - 2. Fireworks Fundraising**
 - 3. Resolution 2012-03, Appointing Andre Hubbard to the Historic Preservation Board**
- V. OLD BUSINESS**
 - 1. Ordinance No. 765, (second reading) Schedule Time, Date and Place of Regular Town Council Meetings**
 - 2. Ordinance No. 767, (second reading) Referring Charter Amendments to Voters**
 - 3. Ordinance No. 766, (second reading) Amendment to Eligibility Requirements for Historic Preservation Board Members**
- VI. Next Town Council Meeting February 23rd, 2012 at 12noon**
- VII. ADJOURNMENT**

**Ross Aragón
Mayor**