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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 23, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. DELEGATIONS**
 - 1. Pagosa Springs Community Development Corporation – Rich Lindblad - POSTPONED**
- III. NEW BUSINESS**
 - 1. IGA between Town and County for Building Inspection Services**
 - 2. a. Proposed Amended 5 year Capital Improvement Plan for 5th Street ROW and Vehicular bridge**
b. Proposed Amended 5 year Capital Improvement Plan for San Juan River Corridor improvements and associated GOCO grant application
 - 3. Geothermal Greenhouse Relocation**
 - 4. Resolution 2012-04, supporting GOCO River Corridor Initiative Grant Application**
 - 5. Resolution 2012-05, Appointing Town Tourism Committee Member**
 - 6. Resolution 2012-06, Re-appointing Town Tourism Committee Members**
- IV. OLD BUSINESS**
 - 1. February Sales Tax Brief**
- V. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**
 - 4. Geothermal Department Report**
- VI. APPROVAL OF JANUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VII. NEXT TOWN COUNCIL MEETING MARCH 6, 2012 AT 5:00PM**
- VIII. ADJOURNMENT**

**Ross Aragón
Mayor**