



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

**TOWN COUNCIL SPECIAL MEETING AGENDA
WEDNESDAY, NOVEMBER 21, 2012
Town Hall Council Chambers
551 Hot Springs Blvd
12:00 p.m.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM NOVEMBER 7, 2012**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. DELEGATIONS**
 - 1. Archuleta County Education Center – Dave Richardson *10 minute limit***
- V. NEW BUSINESS**
 - 1. McCabe Creek Discussion with Possible Executive Session per CRS 24-6-402(4)(b) to Receive Legal Advice**
 - 2. Previous N. 6th Street ROW Vacation Discussion with Possible Executive Session per CRS 24-6-402(4)(b) to Receive Legal Advice.**
 - 3. Riverwalk II Condominium Developer Improvement Agreement**
- 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. Town Manager Report**
- VIII. APPROVAL OF OCTOBER FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING DECEMBER 4, 2012 AT 5:00PM**
- XI. ADJOURNMENT**

**Ross Aragón
Mayor**