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**TOWN COUNCIL MEETING AGENDA  
THURSDAY, NOVEMBER 20, 2008  
12:00 P.M.**

**I. CALL MEETING TO ORDER**

**II. NEW BUSINESS**

- 1. Discussion and Consideration of a PS-3 and PS-5 Geothermal Well Lease between the Town of Pagosa Springs and Gulfstream Worldwide Ltd., a Florida limited partnership; Northwestern Investments, Inc., a Florida corporation; Albuquerque Properties, Inc., a Florida corporation; and Pagosa Resort and Spa, Inc., a Florida corporation with consideration for adjournment into an executive session per C.R.S. Section 24-6-402(4)(a).**

**III. OLD BUSINESS**

- 1. Discussion about the adopted Personnel Policy in regards to Section 17.10; Short Term Disability**

**IV. ADJOURNMENT**

**Ross Aragón  
Mayor**