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**TOWN COUNCIL SPECIAL MEETING AGENDA
THURSDAY, AUGUST 28, 2008
11:00 A.M.**

- I. CALL MEETING TO ORDER**
- II. DELEGATIONS**
- III. NEW BUSINESS**
 - 1. Phone Conference with Mercer Group in regards to Applicants for Town Manager position with possible Executive Session per C.R.S Section 24-6-402(4)(e)**
 - 2. Resolution 2008-20, Adopting the Wayfinding Signage Plan**
 - 3. Resolution 2008-21, creating a contract between Town of Pagosa Springs and CDOT for funding Majestic Drive CMAQ project**
 - 4. Resolution 2008-22, creating a contract between Town of Pagosa Springs and CDOT for funding San Juan Riverwalk II Project**
 - 5. Consideration of the Blue Sky Ranch Pre-Annexation Agreement**
 - 6. Executive Session for the discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d)**
 - 7. Resolution 2008-23, Appointing an Acting Town Clerk**
 - 8. Resolution 2008-24, Authorizing transfer of Restricted Funds to the General Fund**
- IV. OLD BUSINESS**
 - 1. Update on Pick-Up Pagosa Campaign**
- V. ADJOURNMENT**

**Ross Aragón
Mayor**