



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

**TOWN COUNCIL SPECIAL MEETING MINUTES
FRIDAY, SEPTEMBER 26, 2008
2:00 P.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton (late), Council Member Holt, Council Member Jackson, Council Member Pierce (late), Council Member Weiler
- II. NEW BUSINESS**
- 1. Discussion with regards to the Springs Resort with possible Executive Session per C.R.S. Section 24-6-402(4)(a).** - Council Member Atkinson moved to go into executive session per CRS Section 24-6-402(4)(a), Council Member Jackson seconded, motion carried. Mayor Aragon declared the meeting back in session at 2:50pm. Council Member Jackson moved to have the town attorney include the following rates in the draft water lease with the Springs Resort; commencing January 2011 for ten years \$12,000 per year, beginning 2021 for ten years \$17,000 per year, beginning 2031 for ten years \$22,000 per year, beginning 2041 for ten years \$27,000 per year, with additional ten year leases to be capped at \$30,000 per year, and to have the draft lease available for the councils approval at the October 7th, 2008 council meeting, Council Member Atkinson seconded, unanimously approved. Council Member Jackson then moved the council direct Council Member Atkinson to proceed with investigation of the proposed kayak course to be located above the Hot Springs Blvd and consider the initial \$18,000 and the Springs Resort contribution of \$25,000 to form a timeline as to when the Town will use these monies for the river restoration project, Council Member Holt seconded, motion carried.
- III. ADJOURNMENT** – Upon motion duly made and seconded, meeting adjourned at 3:00pm

**Ross Aragón
Mayor**

