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TOWN COUNCIL MEETING AGENDA TUESDAY, OCTOBER 7, 2008 5:00 P.M.

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM SEPTEMBER 2, 11, 19, 22 and 26, 2008**
- III. LIQUOR LICENSES**
 - 1. Special Event Liquor License - Upper San Juan EMT Association**
- IV. DELEGATIONS**
- V. NEW BUSINESS**
 - 1. Resolution 2008-27, Initiating Annexation of the 7 acres of Goodman Property**
 - 2. Resolution 2008-28, Initiating Annexation of 15 acres Goodman Family Trust**
 - 3. Discussion in regards to the Watter's Property with possible executive session per C.R.S. Section 24-6-402(4)(a)**
 - 4. Consideration of a Geothermal Lease for Town Wells PS-3 and PS-5 between the Town of Pagosa Springs and Gulfstream Worldwide, Ltd, Northwestern Investments, Inc, Albuquerque Properties, Inc and Pagosa Resort and Spa, Inc.**
 - 5. Discussion in regards to amending Section 16.4 of the Municipal Code in regards to the Town Tourism Committee**
 - 6. Discussion in regards to Payment of Monthly Bills**
- VI. OLD BUSINESS**
 - 1. Ordinance No. 720 (Second Reading) – Annexing 'Blue Sky Village'**
 - 2. Ordinance No. 721 (Second Reading) – Zoning 'Blue Sky Village'**
 - 3. Discussion in regards to the San Juan River Restoration Project**
- VII. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**
 - 4. Interim Town Manager Report**
- VIII. APPROVAL OF BILLS**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**