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**TOWN COUNCIL MEETING AGENDA
THURSDAY, MARCH 20, 2014
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM MARCH 4, 2014**
- III. PUBLIC COMMENT – *Please sign in to make public comment***
- IV. LIQUOR LICENSE**
 - 1. Liquor License Renewal – Springs Resort LTD dba the Springs Hotel 323 Hot Springs Blvd**
 - 2. Special Events Liquor Permit – National Wild Turkey Federation Annual Banquet April 19, 2014 at the Ross Aragon Community Center**
 - 3. Special Events Liquor Permit – Pagosa Springs Community Facilities Coalition High Rollers Dance April 25, 2014 at the Ross Aragon Community Center**
- V. NEW BUSINESS**
 - 1. Ordinance 807, First Reading, Establishing the Geothermal Electric Utility**
 - 2. Ordinance 808, First Reading, Visitor Center Lease Agreement**
 - 3. Elementary School Traffic Control Funding**
 - 4. Town-County Sales Tax Intergovernmental Agreement**
- VI. OLD BUSINESS**
 - 1. Ordinance 806, Second Reading, Refinancing of Dispatch Center Equipment**
 - 2. 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**
- VIII. APPROVAL OF FEBRUARY FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- IX. PUBLIC COMMENT – *Please sign in to make public comment***
- X. NEXT TOWN COUNCIL MEETING APRIL 1, 2014 AT 5:00PM**
- XI. ADJOURNMENT**

**Ross Aragón
Mayor**

Public comment and agenda comment item sign-up sheets are available at meeting
Copies of proposed Ordinances and Resolutions are available to the public from the Town Clerk