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**TOWN COUNCIL MEETING AGENDA
TUESDAY, AUGUST 2, 2016
Town Hall Council Chambers
551 Hot Springs Blvd
5:00 p.m.**

- I. **CALL MEETING TO ORDER**
- II. **PUBLIC COMMENT** – *Please sign in to make public comment*
- III. **CONSENT AGENDA**
 1. **Approval of the July 21, 2016 Meeting Minutes**
 2. **Liquor License**
 - a. **Liquor License Renewal – Café Colorado at 565 Village Drive**
 - b. **Liquor License Renewal – City Market #45 at 165 Country Center Drive**
 - c. **Liquor License Renewal – Overlook Mineral Springs Spa at 432 Pagosa Street**
 - d. **Liquor License Renewal – Kip’s Grill and Cantina at 127 Pagosa Street**
 - e. **Special Events Liquor Permit – Pagosa Rotary Community Assistance Fund for Search and Rescue Fundraiser at Wyndham Tent at 42 Pinon Causeway**
 3. **Pagosa Springs Medical Center Letter of Support**
- IV. **NEW BUSINESS**
 1. **CDC 2nd Quarter Update Report and Invoice**
 2. **Funding Approval for Expanded Overlook Design**
 3. **Bid Award for East Phase Trail Project**
 4. **Ordinance 846, Special Election for Downtown Development Authority Organization**
 5. **Resolution 2016-11, Support of CDOT TAP Grant Application and Letter of Approval**
 6. **Resolution 2016-12, Reimbursement Resolution (South 8th Street Project)**
 7. **Engagement Letter with Kutak Rock on 8th Street Financing**
- V. **OLD BUSINESS**
 1. **Review of Legal Services Proposals**
- VI. **PUBLIC COMMENT** – *Please sign in to make public comment*
- VII. **COUNCIL IDEAS AND COMMENTS**
- VIII. **NEXT TOWN COUNCIL MEETING AUGUST 18, 2016 AT 5:00 PM**
- IX. **ADJOURNMENT**

Don Volger

Mayor