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**TOWN COUNCIL SPECIAL MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2011
Town Hall Council Chambers
5:00 P.M.**

- I. **CALL MEETING TO ORDER** – Mayor Aragon, Council Member Cotton, Council Member Hart, Council Member Holt, Council Member Lattin, Council Member Pierce, Council Member Volger

- II. **APPROVAL of MEETING MINUTES FROM OCTOBER 4th & 20th, 2011** - Minutes were approved as read. Mayor Aragon would like to include in the minutes his concern with the name and description of the Town to Lakes Trail, and Council Member Pierce would like a correction to a certain reference of her in the minutes.

- III. **NEW BUSINESS**
 1. **Pancreatic Cancer Proclamation – Inez Winter** – Mrs. Inez Winter read the proclamation to the council and told about her father who died of pancreatic cancer almost three years ago. She asked once again for the board to declare November “Pancreatic Cancer Awareness Month”. Council Member Pierce moved to designate the month of November 2011 “Pancreatic Cancer Awareness Month” in Pagosa Springs, Colorado, and express a special thanks to Mrs. Inez Winter for bringing it to the Council’s attention, Council Member Holt, unanimously approved.
 2. **Overlook Geothermal Tap Agreement** - Currently the Town has a geothermal water lease agreement with the Overlook Hot Springs Spa. However, this agreement charges more than is paid by similar customers with raw geothermal heating tap agreements. Through the tap portion of the agreement, the Town will provide raw geothermal water to the Overlook Hot Springs Spa from the Rumbaugh well. The Overlook Spa will utilize the raw geothermal water to provide hot mineral water to the pools. This business has increased the Town of Pagosa Springs tax revenues by \$2,500 annually, plus property tax, they employ four people. This agreement is consistent with the Geothermal Customer Rates established by the Town Council on June 2, 2009 and similar heating tap agreements between the Town and other customers, the Overlook Hot Springs Spa agreement specifies a \$0.10 per therm rate for raw geothermal water. The annual revenue produced by this agreement is \$1,196.70, plus \$1,000.00 per year for each of the next seven years for drainage pipe construction. Mr. Jeff Greer has been in business in Pagosa Springs for the last 25 years. Council Member Volger moved to approve the economic development heating tap agreement with the Overlook Hot Springs Spa, subject to final review by the Town attorney, Council Member Hart, unanimously approved.

- IV. **NEXT TOWN COUNCIL MEETING NOVEMBER 17, 2011 at 12noon**

- V. **ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 5:13pm

**Ross Aragón
Mayor**