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**TOWN COUNCIL MEETING AGENDA
THURSDAY, MAY 17, 2012
Town Hall Council Chambers
12:00 P.M.**

- I. CALL MEETING TO ORDER**
- II. APPROVAL of MEETING MINUTES FROM MAY 1, 2012**
- III. LIQUOR LICENSE**
 - 1. Liquor License Renewal – Pagosa Bar Inc, 460 Pagosa Street**
 - 2. Special Events Liquor Permit – Buckwild Productions Inc., Red, White and Brews Concert July 4, 2012 at Yamaguchi Park**
 - 3. Special Events Liquor Permit – Pagosa Mountain Morning Rotary Club, Pirates of the San Juan River Parade June 17, 2012 at the Town Park**
 - 4. Special Events Liquor Permit – The Pagosa Springs Community Facilities Coalition, Goethermal Greenhouse Partnership Fundraiser June 30, 2012 at the Ross Aragón Community Center**
 - 5. Special Events Liquor Permit – The Pagosa Springs Community Facilities Coalition, Concert with June Marquez June 5, 2012 at the Ross Aragón Community Center**
- IV. NEW BUSINESS**
 - 1. Mountain Crossing Dis-Connection (de-annexation) of approx 1.7 acres**
 - 2. Resolution 2012-08, Authorizing State Trails Awarded Grant Agreement**
 - 3. Pradera Point Subdivision Final Plat extension request**
 - 4. Ordinance 771, (first reading) Identifying Ordinance Publication and Amending Chapter 1 of the Municipal Code**
 - 5. Skywerx Tower Replacement On Reservoir Hill**
- V. OLD BUSINESS**
 - 1. Ordinance 768, (second reading) T-Mobile Collocation Agreement**
 - 2. Ordinance 770, (second reading) GOCO River Corridor Grant Property Acquisitions**
 - 3. April Sales Tax Brief**
- VI. DEPARTMENT HEAD REPORTS**
 - 1. Parks and Recreation Department Report**
 - 2. Town Tourism Committee Report**
 - 3. Planning Department Report**
 - 4. Town Manager Report**
- VII. APPROVAL OF APRIL FINANCIAL STATEMENT AND ACCOMPANYING PAYMENTS**
- VIII. NEXT TOWN COUNCIL MEETING JUNE 5, 2012 AT 5:00PM**
- IX. ADJOURNMENT**

**Ross Aragón
Mayor**