



Town Hall 551 Hot Springs Blvd
Pagosa Spring, CO 81147

AGENDA
Town Council Meeting
January 6, 2026 @ 5:00 PM

REMOTE PARTICIPATION

Join Zoom Meeting By Computer - <https://zoom.us/j/89283031381>
Dial by Phone - 1-669-900-6833 US - Meeting ID: 892 8303 1381

A Zoom link is made available. The Town cannot guarantee internet service or online broadcasting. Remote participation is at the risk of attendees. The meeting will continue in person regardless of the broadcast capability.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. DISCLOSURES AND/OR CONFLICT OF INTEREST

V. PUBLIC COMMENT

VI. CONSENT AGENDA

- 1. Approval of the December 16, 2025 Meeting Minutes**
- 2. Ratify Letter of Support for SolidGround Solutions**

VII. NEW BUSINESS

- 1. Discussion regarding possible ballot questions to amend the Town's Home Rule Charter**
- 2. Resolution 2026-01 Supporting Submittal of a Colorado Water Conservation Board Water Supply Reserve Fund Grant Application for 2025 Flood Recovery Work**
- 3. Housing Action Plan Strategy Working Group Appointment**
- 4. Flood Recovery Funding Efforts Presentation**
- 5. Early Childcare and Education 2026 Funding Discussion**

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

6. **Ordinance 1023, First Reading, Authorizing an Amendment to an Agreement with the Pagosa Springs Medical Center Affecting an Interest in Real Estate (San Juan Rangers building, 302 San Juan St.)**

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

1. Executive session pursuant to C.R.S. 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiations regarding the pre-development agreement between the Town and Servitas, LLC.
2. **Possible Executive Session per C.R.S. 24-6-402(4)(f), Discussion of a Personnel Matter Regarding the Town Manager Annual Evaluation**

X. MAYOR, COUNCIL, TOWN MANAGER COMMENTS/UPCOMING AGENDA ITEMS

XI. UPCOMING COUNCIL MEETINGS

January 13, 2026 at 5:00 pm: Council Work Session
January 20, 2026 at 5:00 pm: Regular Council Meeting
February 3, 2026 at 5:00 pm: Regular Council Meeting
February 17, 2026 at 5:00 pm: Regular Council Meeting

XII. ADJOURNMENT

**Shari Pierce
Mayor**