



Town of Bayfield

Town Board Meeting – Tuesday, January 19, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		Estimated Time
Approval of Minutes:	January 5, 2016	
Approval of Bills:	January 6 – January 14, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 - 7:10)
Town Updates		(7:10 - 7:15)

Action Agenda:

1. Consideration of Approval of Resolution 352, A Resolution of the Town of Bayfield Authorizing the Execution of Grant Contract between the Town of Bayfield and the State of Colorado, Department of Higher Education, History Colorado, the Colorado Historical Society for Silver Fox Fur Farm Historic Structure Assessment (7:15 - 7:40)
2. Consideration of Approval of Resolution No. 355, a Resolution of the Board of Trustees of the Town of Bayfield, Colorado Regarding the Designation of the Election Official and Regarding the Appointment of Election Judges for the 2016 Regular Election (7:40 – 7:45)
3. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:45 - 7:55)
4. New/Unfinished Business (7:55 - 8:00)
5. Adjourn (8:00)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.