



Town of Bayfield

Town Board Meeting – Tuesday, January 6, 2015
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

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| Opening Ceremonies: | Call Meeting to Order | |
| Roll Call | | |
| Pledge of Allegiance | | Estimated Time |
| Approval of Minutes: | December 16, 2014 | |
| Approval of Bills: | December 17 – December 31, 2014 | |
| General Public Input: | Limited to Ten (10) Minutes (Three (3) Minutes per Speaker) | (7:00 – 7:10) |
| Town Updates | | (7:10 – 7:20) |

Action Agenda:

1. Consideration of Approval of Resolution 328, A Resolution of the Town of Bayfield Authorizing the Continuation of the Emergency Telephone Charge Under the Provisions of C.R.S. 29-11-102 and 29-11-103 (7:20 – 7:25)
2. Consideration of Approval of Resolution 329, A Resolution of the Town of Bayfield Setting the Official Posting Place for Town Board Meeting Agendas (7:25 – 7:30)
3. Consideration of Approval of Second Amendment to Souder, Miller & Associates Task Order No. 7 - Sewer Rehabilitation Project. (7:30 – 7:35)
4. Discussion and Possible Action – Downtown Colorado, Inc. Assessment (7:35 – 7:50)
5. Discussion and Possible Action – Street Funding (7:50 – 8:15)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:15 – 8:25)
7. New/Unfinished Business (8:25 - 8:30)
8. Adjourn (8:30)

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.