



# Town of Bayfield

Town Board Meeting – Tuesday, October 15, 2013  
7:00 p.m. Regular Scheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	October 1, 2013	
<b>Approval of Bills:</b>	October 2 – October 10	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Action Agenda:

1. Consideration of Request for 2014 Funding - Axis Health System (7:20 – 7:35)
2. Consideration of Request for 2014 Funding - Road Runner Transit (7:35 – 7:50)
3. Consideration of Approval of Intergovernmental Agreement for Funding of the Regional Housing Authority (RHA) (7:50 – 8:05)
4. Consideration of Approval of Resolution 304, 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 & 29-11-103 (8:05 – 8:10)
5. Discussion and Possible Action - Town Manager Performance Evaluation (8:10 – 8:20)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (8:20 – 8:30)
7. New/Unfinished Business (8:30 – 8:35)
8. Adjourn (8:35)

## 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.