



Town of Bayfield

Town Board Meeting – Tuesday, December 15, 2015
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:	December 1, 2015	
Approval of Bills:	December 2 – December 11, 2015	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

Public Hearing

1. 2015 Supplemental Budget (7:20 – 7:25)

Action Agenda:

1. Consideration of Approval of Resolution 349, A Resolution of the Town of Bayfield, Colorado Adopting a Supplemental Budget for the Calendar Year Beginning on the First Day of January 2015 and Ending on the Last Day of December 2015 and Appropriating Additional Sums of Money to the Various Spending Funds for the 2015 Budget Year (7:25 – 7:30)
2. Discussion and Possible Action – Redevelopment of Downtown School Site (7:30 – 7:50)
3. Discussion and Possible Action – Chamber Building Roadside Park (7:50 – 8:10)
4. Consideration of Approval of Resolution 350, A Resolution of the Board of Trustees for the Town of Bayfield, Authorizing Application for Affiliate Membership in the Colorado Main Street Program (8:10 – 8:15)
5. Consideration of Approval of Ordinance 350, An Ordinance of the Town of Bayfield, Colorado Authorizing the Certification of Certain Charges, Fees and Assessment to the Treasurer of La Plata County, Colorado for Collection (8:15 – 8:20)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (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.