



# Town of Bayfield

Town Board Meeting – December 20<sup>th</sup>, 2011  
7:00 p.m. Regular Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Meeting:

**Opening Ceremonies:** Call Meeting to Order  
**Approval Of Minutes:** December 6<sup>th</sup>, 2011  
**General Public Input:** Limited to Ten (10) Minutes (7:00 – 7:10)

## Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
3. Southwest Colorado Area Network (SCAN) Project Update (7:25 – 7:55)
4. Change Order #1 – Public Works Sanding Shed (7:55 – 8:00)
5. New Energy Grant Update (8:00 – 8:15)
6. Resolution #272: 2011 Supplemental Budget (8:15 – 8:25)
7. Resolution #273: 9-1-1 Emergency Telephone Service Surcharge (8:25 – 8:30)
8. Resolution #274 – Fee Increase For Vehicle Registration Fees (8:30 – 8:35)
9. Appointment Of Joseph McIntyre To Emergency Telephone Service Association Board (8:35 – 8:40)
10. Appointment Of Officer To Southwest Council Of Governments Board (8:40 – 8:45)
11. Appointment To Southwest Regional Transportation Planning Commission Board (8:45 – 8:50)
12. New/Unfinished Business (8:50 – 9:00)
13. Adjourn (9:00)

## 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.