



# Town of Bayfield

Town Board Meeting – Tuesday, December 3, 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>	November 19, 2013	
<b>Approval of Bills:</b>	November 20 – December 2	
<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 Monthly Water Rate Schedule (7:20 – 7:40)
2. Consideration of Monthly Sewer Rate Schedule (7:40 – 8:00)
3. Consideration of Curbside Recycling - Transit Waste (8:00 – 8:05)
4. Consideration of Resolution 305, A Resolution of the Town of Bayfield, Colorado Adopting a Budget for the Calendar Year Beginning the First Day of January 2014 and Ending the Last Day of December 2014. (8:05 – 8:15)
5. Consideration of Ordinance 383, An Ordinance Appropriating Sums of Money To the Various Funds, in the Amounts and For the Purpose as Set Forth, for the Town for the 2014 Budget Year. (8:15 – 8:20)
6. Consideration of Resolution 306, A Resolution of the Town of Bayfield, Colorado to Set the Mill Levy for the Year 2014 to Help Defray the Costs of Government for the 2014 Budget Year. (8:20 – 8:25)
7. Consideration of Resolution 307, a Resolution Designating “No Parking” Zones on Certain Sections of N. Mountain View Drive. (8:25 – 8:30)
8. Consideration of Third Amendment to Town Manager’s Employment Agreement. (8:30 – 8:35)
9. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:45)
10. New/Unfinished Business (8:45 – 8:50)
11. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for a Park Maintenance Facility (8:50 – 9:10)
12. Adjourn (9:10)

## 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.