



Town of Bayfield

Town Board Meeting – February 1st 2011
6:00 p.m. Special Worksession with Ludwigs
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Worksession: Gerald & Phyllis Ludwig (6:00)

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: NA—will be presented at 2-15-11 meeting
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)
 - LAPLAWD/ Town RFP
 - Senior Center
 - Finance Director
 - Meeting with Gerald Ludwig
 - Highlands Extension
3. Liquor License Renewal – The Grocery Store (7:25 – 7:30)
4. Water Rights Transfer (7:30 – 7:45)
Possible Executive Session {**C.R.S. Section 24-6-402(2)(b)**}
5. Interim Manager (7:45 – 8:15)
Possible Executive Session {**C.R.S. Section 24-6-402(2)(e)**}
6. Executive Search (8:15 – 8:40)
7. New and Unfinished Business (8:40 – 8:45)
8. Adjourn (8:45)

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.