



Town of Bayfield

Town Board Meeting – Tuesday, February 16, 2016
 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:	February 2, 2016	
Approval of Bills:	February 3 – February 11, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 - 7:10)

Town Updates (7:10 - 7:20)

Action Agenda:

1. Branding Initiative Introduction - Avant Marketing (7:20 – 7:30)
2. Consideration of Approval of Sketch Plan – River Bank Subdivision (7:30 – 7:40)
3. Consideration of Resolution 357, A Resolution of the Town of Bayfield, Colorado Finding Substantial Compliance and Initiating Annexation Proceedings for the Bayfield School District Annexation (7:40 – 7:50)
4. Discussion and Possible Action – Memorandum of Understanding Between Colorado Department of Local Affairs – University of Colorado Denver, Colorado Center for Community Development and Town of Bayfield for Pine River Library Park Design Concepts (7:50 – 8:00)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:00 – 8:10)
6. New/Unfinished Business (8:10 – 8:15)
7. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Dove Ranch Drainage (8:15 – 8:30)
8. Executive Session Executive Session in accordance with C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the School District Annexation Agreement (8:30 – 8:45)
9. 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.