



Town of Bayfield

Town Board Meeting – Tuesday, February 2, 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:	January 19, 2016	
Approval of Bills:	January 20 – January 28, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 - 7:10)
Town Updates		(7:10 - 7:15)

Action Agenda:

1. Consideration of Approval of Ordinance 394, An Ordinance of the Board of Trustees of the Town of Bayfield, Colorado Establishing Affidavit of Intent Requirements for Write-In Candidates (7:15 – 7:20)
2. Consideration of Resolution 356, A Resolution of the Town of Bayfield, Colorado Finding Substantial Compliance and Initiating Annexation Proceedings for the River Bank Annexation (7:20 – 7:25)
3. Discussion and Possible Action – Land Use Planning Consultant (7:25 – 7:35)
4. Consideration of Authorization to Purchase Trojan UV Lamps for Wastewater Disinfection Process (7:35 – 7:40)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:40 - 7:50)
6. New/Unfinished Business (7:50 - 7:55)
7. Adjourn (7:55)

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.