



Town of Bayfield

Town Board Meeting – March 15th 2011

5:00 p.m. Reception for outgoing Town Manager

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Opening Ceremonies:

Introductions/ Welcome:

Approval Of Minutes:

General Public Input:

Call Meeting to Order

Bob Ledger, Interim Town Manager; Erin Dunavant, Finance Director

Minutes from 2-17-11 & 2-17-11 executive session

Limited to Ten (10) Minutes

(7:05 – 7:15)

Action Agenda:

1. Approval of Bills (7:15 – 7:20)
2. Town Updates (7:20 – 7:30)
 - Project Notes
 - LAPLAWD water study
 - Westside Traffic Study
 - Sewer Awning
 - School District Property Reclamation
 - Sales Tax Report
3. Financial Stability Plan Presentation (7:30 – 7:45)
4. Highlands Subdivision Annexation Agreement (7:45 – 7:55)
5. Public Hearing: Ordinance 362—Sign Code Amendment (7:55– 8:05)
6. CDOT Resolution #255—HWY 160B Acquisition (8:00 – 8:10)
7. Conceptual Road Fund (8:10 – 8:20)
8. Resolution #256—GOCO Gosney Park Improvements (8:25 – 8:30)
9. Bank Account Signatories (830 – 8:35)
10. Water Tank Recoating Costs (8:35 – 8:40)
11. New and Unfinished Business (8:40 – 8:50)
12. Sunrise Estates (8:50 – 9:05)
{C.R.S. Section 24-6-402(2)(e)}
13. Adjourn (9:05)

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.