



Town of Bayfield

Town Board Meeting – Tuesday, April 19, 2016
 7:00 p.m. Regular Scheduled Meeting
 1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	April 4, 2016 (Special Meeting) April 5, 2016 (Regular Special Meeting)	
Approval of Bills:	April 6 – April 18, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Public Hearing:

1. Gosney North Annexation (7:20 – 7:30)
2. Lots 1, 2 & 3 Gosney Minor Exemption Subdivision Annexation (CRG/Gosney South Annexation) (7:30 – 7:40)
3. CRG Subdivision – Preliminary Plan (7:40 – 7:50)

Action Agenda:

1. Consideration of Approval of Resolution 365, A Resolution of the Board of Trustees of the Town of Bayfield, Colorado, Making Findings of Fact Regarding the Eligibility for Annexation of the Property Described in the Petition for Annexation Filed with the Town of Bayfield by Cory R. Gosney (7:50 – 8:00)
2. Consideration of Approval of Resolution 366, A Resolution of the Board of Trustees of the Town of Bayfield, Colorado, Making Findings of Fact Regarding the Eligibility for Annexation of the Property Described in the Petition for Annexation Filed with the Town of Bayfield by CRG Construction, Inc., Cory R. Gosney, and Donna Jean Gosney Vandenberg (8:00 – 8:10)
3. Consideration of Approval of CRG Subdivision – Preliminary Plan (8:10 – 8:20)
4. Consideration of Approval of Resolution 367, A Resolution of the Town of Bayfield, Colorado, Establishing Authority for the Mayor, the Town Manager, and Town Clerk to Sign on All of the Town of Bayfield Accounts Located at First National Bank of Durango and Community Banks of Colorado (8:20 – 8:25)
5. Consideration of Approval for Pine River Centennial Rotary Club, Inc. to use Joe Stephenson Park for Special Event Liquor License on July 4, 2016 (8:25 – 8:30)
6. Consideration of Approval of Use of Town Property for Downtown Summer Evening Events (8:30 – 8:35)

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.

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| 7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) | (8:35 – 8:45) |
| 8. New/Unfinished Business | (8:45 – 8:50) |
| 9. 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 Lirot Annexation | (8:50 – 9:20) |
| 10. 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 Gosney North and Annexation Lots 1, 2 & 3 Gosney Minor Exemption Subdivision Annexation | (9:20 – 9:30) |
| 11. Adjourn | (9:30) |

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