



Town of Bayfield

Town Board Meeting – Tuesday, April 7, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Estimated Time

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	March 17, 2015	
Approval of Bills:	March 18 – April 2, 2015	
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. Consideration of Appointment of Kelly Polites to the Town of Bayfield Planning Commission (7:20 – 7:40)
2. Consideration of Amendment to Scope of Services and Compensation – Professional Services Agreement Bechtolt Engineering, Inc. (7:30 – 7:40)
3. Consideration of Resolution 333, A Resolution of the Board of Trustees for the Town of Bayfield Accepting Final Construction and Certifying Final Payment to Crossfire, LLC and Layne Inliner, LLC for the 2014 Sewer Replacement Project and 2014 Sewer Rehabilitation Project (7:40 – 7:45)
4. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:45 – 7:55)
5. New/Unfinished Business (7:55 – 8:00)
6. 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 Subdivision Drainage (8:00 – 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 negotiations; and instructing negotiators related to the Porter Annexation Agreement (8:15 – 8:30)

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.

8. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest as it relates to the Water Treatment Plant Property (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.