



Town of Bayfield

Town Board Meeting – Tuesday, April 8, 2014
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		
Approval of Minutes:	March 18, 2014	
Approval of Bills:	March 19 – April 4, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)

Town Updates (7:10 – 7:20)

Action Agenda:

1. Mercy Medical Center – Presentation (7:20 – 7:30)
2. Recognition Of Outgoing Town Board Members (7:30 – 7:35)

Break

3. Board of Trustees – Oath of Office (7:35 – 7:40)
4. Appointment of Mayor Pro-Tem (7:40 – 7:45)
5. Appointment of Town Clerk, Town Treasurer, Town Attorney, Town Marshal, Town Judge, Town Manager, Public Works Director (7:45 - 7:50)
6. Appointment of Planning Commission members (7:50 – 7:55)
7. Consideration of Appointments to La Plata County Economic Development Alliance, Regional Housing Alliance, Southwest Regional Transportation Planning Commission, Region 9 Economic Development District, and Southwest Colorado Council of Governments (7:55 – 8:00)
8. Set Date for Board Orientation and Workshop (8:00 – 8:05)
9. Consideration of Contract with Goff Engineering for Sunrise Estates Drainage Improvements (8:05 – 8:10)
10. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:10 – 8:15)
11. New/Unfinished Business (8:15 – 8:20)
12. Adjourn (8:20)

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.