



Revised

Town of Bayfield

Town Board Meeting – Tuesday, May 17, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies: Roll Call Pledge of Allegiance Approval of Minutes: Approval of Bills: General Public Input:	Call Meeting to Order April 19, 2016 (Regular Special Meeting) April 20 – April 28, 2016 Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	Estimated Time
Award Recognition		(7:00 – 7:10)
Town Updates		(7:10 – 7:15) (7:15 – 7:20)

Public Hearing

1. Lirot Inc. Annexation (871 County Road 501) (7:20 – 7:35)
2. CRG Subdivision - Final Plat (7:35 – 7:45)

Action Agenda:

1. Consideration of Resolution 368, 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 Lirot, Inc. (7:45 – 7:55)
2. Consideration of Approval of Annexation Agreement between Lirot, Inc. and the Town of Bayfield (7:55 – 8:05)
3. Consideration of Approval of Ordinance 398, An Ordinance of the Town of Bayfield, Colorado Annexing Certain Territory to the Town Known as the Lirot, Inc. Annexation (8:05 – 8:10)
4. Consideration of Approval of Lirot Inc. - Annexation Plat (8:10 – 8:15)
5. Consideration of Approval of CRG Subdivision – Final Plat (8:15 – 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.

6. Discussion and Possible Action – Farmer’s Market	(8:20 – 8:35)
7. Consideration of Amended and Restated Water Change Agreement between the Los Piños Ditch Company and the Town of Bayfield	(8:35 – 8:40)
8. Consideration of Appointment of Member to Board of Trustees	(8:40 – 8:50)
9. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)	(8:50 – 9:00)
10. New/Unfinished Business	(9:00 – 9:05)
11. Adjourn	(9:05)

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