



# Town of Bayfield

Town Board Meeting – Tuesday, May 21, 2013  
7:00 p.m. Regular Scheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	May 7, 2013	
<b>Approval of Bills:</b>	May 8 – May 16	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Proclamation - Bayfield Asset Day	May 21, 2013	(7:10 – 7:15)
Presentation of Adult Role Model Award		(7:15 – 7:20)
Town Updates		(7:20 – 7:30)

## Public Hearing:

1. Rotary Liquor License (7:30 – 7:40)

## Action Agenda:

1. Consideration of Approval of Rotary Club Special Event Liquor License for July 4<sup>th</sup> and September 28, 2013. (7:40 - 7:45)
2. Consideration of Approval of Trade Service Contract with DB Technologies, Inc for Installation of fiber optic (7:45 – 7:55)
3. Consideration of Approval of Task Order Number 5 with Souder Miller and Associates For Storm Water Master Plan (7:55 – 8:05)
4. Consideration of Approval of Intergovernmental Agreement between Town of Bayfield, La Plata County and Colorado Department of Transportation (CDOT) for Coordinated Effort in Preparation of US Highway 160 Access Management Plan (8:05 – 8:15)
5. Discussion and Possible Action on COPS Grant (8:15 – 8:25)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9) (8:25 – 8:35)
7. New/Unfinished Business (8:35 – 8:40)
8. Adjourn (8:40)

## 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.