



Town of Bayfield

Town Board Meeting – Tuesday, May 3, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

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| Opening Ceremonies: | Call Meeting to Order | Estimated Time |
| Roll Call | | |
| Pledge of Allegiance | | |
| Approval of Minutes: | April 19, 2016 (Regular Special Meeting) | |
| Approval of Bills: | April 20 – April 28, 2016 | |
| 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 Trustee to the Board (7:20 – 7:45)
2. Consideration of Amendment to Owner-Engineer Agreement No. 1 between The Town of Bayfield and FEI Engineers (7:45 – 7:55)
3. Consideration of Notice of Award of the 2016 Water Plant Exterior Remodel to Integrated Water Services (IWS) (7:55 – 8:05)
4. Consideration of Resolution 330, A Resolution No. 330, A Resolution of the Board of Trustees of the Town of Bayfield Updating the Policy Regarding Access to Public Records and Adopting Fees in Association Therewith (8:05 – 8:10)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:10 – 8:20)
6. New/Unfinished Business (8:20 – 8:25)
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 negotiation; and instructing negotiators as it relates to Water Change Agreement with the Los Pinos Ditch Company (8:25 – 8:45)
8. 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.