



# Town of Bayfield

Town Board Meeting – Tuesday, June 2, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Estimated Time

## 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 19, 2015	
<b>Approval of Bills:</b>	May 20 – May 28, 2015	
<b>General Public Input:</b>	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 Request to Sell Portions of Town Property at 579 E. Spruce Drive (7:20 – 7:30)
2. Consideration of Rescheduling the June 16, 2015 Regularly Scheduled Meeting to June 23, 2015 (7:30 – 7:35)
3. Consideration of Resolution 335, A Resolution of the Town of Bayfield, Colorado Establishing a Fraud Prevention and Reporting Policy (7:35 – 7:40)
4. Consideration of Approval of Purchase and Sale Agreement between the Town of Bayfield and Grace A. Sossaman Rev. Trust, Dated August 21, 1990 for portions of Tract B, Category I Project No. 84-233 Adjacent Water Treatment Plant (7:40 – 7:45)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:45 – 7:55)
6. New/Unfinished Business (7:55 – 8:00)
7. Possible 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 to portions of Lot 13A, Mountian View Subdivision (AKA 579 E. Spruce Drive) (8:00 – 8:15)
8. Adjourn (8:15)

## 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.