



# Town of Bayfield

Town Board Meeting – Tuesday, June 23, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Estimated Time

## Regular Scheduled Meeting:

### Opening Ceremonies:

Call Meeting to Order

### Roll Call

### Pledge of Allegiance

### Approval of Minutes:

June 2, 2015

### Approval of Bills:

June 3, 2015 – June 11, 2015

### General Public Input:

Limited to Ten (10) Minutes  
(Three (3) Minutes per Speaker)

(7:00 – 7:10)

Town Updates

(7:10 – 7:20)

## Public Hearing

1. Intergovernmental Agreement Between Town of Bayfield, La Plata County, State of Colorado Department of Transportation for the Bayfield Access Control Plan

(7:20 – 7:30)

## Action Agenda:

1. Consideration of Approval of US 160 Access Study, May 2015 (7:30 – 7:40)
2. Consideration of Approval of Intergovernmental Agreement Between Town of Bayfield, La Plata County, State of Colorado Department of Transportation for the Bayfield Access Control Plan (7:40 – 7:50)
3. Presentation - Regional Housing Alliance (RHA) La Plata County Housing Demand Forecast (7:50 – 8:10)
4. Discussion and Possible Action – Fox Farm Village Deed Restrictions (8:10 – 8:30)
5. Presentation of the Financial Statements for Fiscal Year Ended December 31, 2014 (8:30 – 8:50)
6. Consideration of Memorandum of Understanding for Dark Fiber Leasing Between the Southwest Colorado Council of Governments and Town of Bayfield (8:50 – 9:00)
7. Consideration of Approval of Fiber Lease Agreement (9:00 – 9:10)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (9:10 – 9:20)
9. New/Unfinished Business (9:20 – 9:25)
10. Under C.R.S. 24-6-402(4)(e): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to Water Pump Station Easement (9:25 - 9:45)
11. Adjourn (9:45)

## 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.