



Town of Bayfield

Town Board Meeting – Tuesday, July 1, 2014
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	June 17, 2014	
Approval of Bills:	June 18 – June 26, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

- Options Restaurant - Liquor License Renewal (7:20 – 7:40)
- Discussion and Possible Action - Bulk Water Rates (7:40 – 7:50)
- Consideration of Resolution 318, A Resolution of the Town of Bayfield, Colorado Adopting and Creating Guidelines for Naming Town Property (7:50 – 8:00)
- Discussion and Possible Action - Street Sale Tax Flyer (8:00 – 8:10)
- Discussion and Possible Action - Non-Profit Funding Application (8:10 - 8:20)
- Discussion and Possible Action - Liquor Tasting Permits (8:20 – 8:30)
- Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:30 – 8:40)
- New/Unfinished Business (8:40 - 8:45)
- 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 sell portions of Lot 13A Routledge Boundary Adjustment, Mountain View Subdivision Lots 13 & 14. (8:45 – 8:55)
- 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 as it relates to Town right-of-way located in front of 520 W. North Street. (8:55 – 9:05)
- Adjourn (9:05)

Hearing Procedures:

- Staff Presentation
- Applicant Presentation (Up to 20 minutes)
- Public Input
- Town Board Consideration

General Rules:

- 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.
- Not all items on the Agenda are open for Public Input due to their nature.