



Town of Bayfield

Town Board Meeting – Tuesday, July 15, 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:	July 1, 2014	
Approval of Bills:	July 2 – July 11, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Presentation of 2013 Audit – Hinton Burdick CPA's and Advisors (7:20 – 7:40)
2. Gas Line Upgrades – Source Gas (7:40 – 7:50)
3. Discussion and Possible Action - Fox Farm Tower (7:50 – 8:00)
4. Consideration of Resolution 319, A Resolution of the Town of Bayfield, Colorado Acting Through the Bayfield Water Enterprise, Amending Rates and Charges for Bulk Water Service Provided by the Town (8:00 – 8:10)
5. Consideration of Approval of an Easement Agreement between Robert A. Lieb and Meredith W.M. Lieb and the Town of Bayfield for Temporary Construction Staging and Access (8:10 – 8:20)
6. Consideration of Work Change Directive for the 2014 Sewer Replacement Project For Water Valve Installation (8:20 – 8:30)
7. Consideration of Participating in the November 4, 2014 General Election Coordinated by the La Plata County Clerk (8:30 – 8:35)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:45)
9. New/Unfinished Business (8:45 - 8:50)
10. Adjourn (8:50)

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.