



Town of Bayfield

Town Board Meeting – Tuesday, July 7, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

6:00 P.M. Workshop – GIS Demonstration

(6:00 – 7:00)

Regular Scheduled Meeting:

Estimated Time

Opening Ceremonies: Call Meeting to Order

Roll Call

Pledge of Allegiance

Approval of Minutes: June 2, 2015

Approval of Bills: June 24, 2015 – June 29, 2015

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. Bayfield Education Foundation – Barbara Wickman (7:20 – 7:30)
2. Discussion and Possible Action – Coordinated GOCO Grant with Pine River Library (7:30 – 7:40)
3. Discussion and Possible Action – Senate Bill 152 Opt Out Measure (7:40 – 7:50)
4. Consideration of Approval of Dark Fiber Lease Agreement (7:50 – 8:00)
5. Discussion and Possible Action – Tier III Underground Storage Tank Closure (8:00 – 8:10)
6. Consideration of Participating in the November 4, 2015 General Election Coordinated by the La Plata County Clerk (8:10 – 8:30)
7. Consideration of Approval of Professional Services Agreement with FEI Engineers for Water Line and Valve Replacement Project (8:30 – 8:35)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:35 – 8:40)
9. New/Unfinished Business (8:40 – 8:45)
10. Executive Session 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 potential annexation (8:45 – 9:00)
11. Adjourn (9:00)

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.