



Town of Bayfield

Town Board Meeting – Tuesday, August 16, 2016
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	August 2, 2016	
Approval of Bills:	August 3 – August 11, 2016	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:15)

Action Agenda:

1. Presentation - Regional Housing Alliance (RHA) Local Housing Programs and Policies (7:15 – 7:45)
2. Discussion and Possible Action – Fox Farm Deed Restrictions (7:45 – 8:00)
3. Consideration of Approval of Resolution 370, A Resolution in Support of La Plata County Ballot Question 1A Increasing the County Road and Bridge Mill Levy (8:00 – 8:05)
4. Consideration of Approval of First Amendment to Termination Agreement Between the Town of Bayfield and Bayfield Area Chamber of Commerce (8:05 – 8:10)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:10 – 8:20)
6. New/Unfinished Business (8:20 – 8:25)
7. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Bayfield School District 10-Jt-R Annexation (8:25 – 9:00)
8. 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.