



Town of Bayfield

Town Board Meeting – Tuesday, August 18, 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:

August 4, 2015

Approval of Bills:

August 5, 2015 – August 14, 2015

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

(Three (3) Minutes per Speaker)

Town Updates

(7:10 – 7:20)

Action Agenda:

1. Consideration of Approval of Agreement for Exchange and Use of Conduit, Innerduct, Fiber Optic Cable, and Dark Fiber with FastTrack Communications (7:20 – 7:30)
2. Consideration of Contract Award for Town Hall and Senior Center Roof Replacement to Whittle Inc. dba TL Roofing (7:30 – 7:35)
3. Discussion and Possible Action Downtown Community Assessment Implementation Grant Scope (7:35 – 7:45)
4. Consideration of Approval of Participation in the La Plata Archuleta Water District Water Line Project Phase 1H (7:45 – 7:50)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:50 – 8:00)
6. New/Unfinished Business (8:00 – 8:05)
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 Dove Ranch Drainage (8:05 – 8:30)
8. Adjourn (8:30)

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.