



Town of Bayfield

Town Board Meeting – Tuesday, August 19, 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:	August 5, 2014	
Approval of Bills:	August 2 – August 14, 2014	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Consideration of Approval of Change Order for 2014 Sand and Crack Seal Project (7:20 – 7:25)
2. Consideration of Approval Change Order for 2014 Sewer System Replacement Project (7:25 - 7:30)
3. Discussion - Language for Street Sales Tax Ordinance and Ballot Measure (7:30 – 7:40)
4. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:40 – 7:50)
5. New/Unfinished Business (7:50 - 7:55)
6. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as it relates to Economic Prospect 14-01. (7:55 - 8:10)
7. Executive Session in accordance with C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as it relates to Economic Prospect 14-02. (8:10 - 8:25)
8. Adjourn (8:25)

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.