



Town of Bayfield

Town Board Meeting – Tuesday, August 5, 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 15, 2014	
Approval of Bills:	July 16 – July 31, 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 Resolution 321, A Resolution of the Board of Trustees of the Town of Bayfield, Colorado, Approving an Intergovernmental Agreement between La Plata County Clerk and Recorder and the Town of Bayfield for the General Election to be held November 4, 2014 (7:20 – 7:30)
2. Consideration of Approval of Resolution 322, A Resolution Adopting the Uniform Election Code of 1992 in lieu of the Colorado Municipal Election Code of 1965 for the Purpose of Participating in a Coordinated Election (7:30 – 7:35)
3. Consideration of approval of Resolution 323, A Resolution of the Town of Bayfield Supporting the Grant Application for a Local Government Parks and Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for Acquisition of Park Land (7:35 – 7:45)
4. Discussion and Possible Action regarding 2014 Financial Audit Services (7:45 – 8:00)
5. Consideration of Approval of Memorandum of Understanding between the Town of Bayfield and Southwest Colorado Council of Governments for Internet Access and other Telecommunication Services (8:00 – 8:10)
6. Consideration of Approval of Sidewalk Repairs 607 Magnolia Court (8:10 - 8:20)
7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:20 – 8:30)
8. New/Unfinished Business (8:30 - 8:35)
9. Adjourn (8:35)

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.