

**Town of Bayfield  
Special Town Board Meeting  
July 31, 2012  
1199 Bayfield Parkway Bayfield, CO 81122**

**Town Board Members Present:** Mayor Smith, Trustee Au, Trustee Morlan, Trustee Renfro  
Trustee Nyberg, Trustee Nelson, Trustee Davenport

**Town Board Members Absent:**

**Staff Present:** Chris La May (Town Manager), Dirk Nelson (Town Attorney), Kathleen Cathcart (Town Clerk),  
Ron Saba (Director of Public Works)

**Media Present:** Carol McWilliams (Pine River Times)

The meeting was called to order @ 6:58 p.m.

**Roll Call:** 7 present 0 absent

**Pledge of Allegiance:**

**Approval of Minutes:** Trustee Nelson made a motion to approve the minutes as presented, Trustee Renfro  
seconded. All were in favor motion passed unanimously.

**Approval of Bills:** Trustee Au made a motion to approve the bills as presented, Trustee Renfro seconded. All  
were in favor motion passed unanimously.

**Public Input:** None was offered so it was immediately closed.

**Town Updates:** Town Manager La May stated that he had included the updates into tonight's Board packet  
since they had not been included in the pack for July 17<sup>th</sup>, 2012.

**Proclamation - Ignacio Bike Week:** Town Manger La May suggested that Mayor Smith read the proclamation.  
Mayor Smith asked the Board if they would support the proclamation. Trustee Morlan made a motion to support  
the Ignacio Bike Week by adopting the Proclamation Of Support, Trustee Nelson seconded. Vote was  
unanimous, motion passed.

Mayor Smith read the Proclamation Of Support.

**Action Agenda Item #1: Consideration of Approval of a Joint-Action Intergovernmental Agreement by  
and between The Town of Bayfield Water Enterprise and La Plata Archuleta Water District**

Trustee Nyberg made a motion to approve the Joint-Action Intergovernmental Agreement by and  
between The Town of Bayfield Water Enterprise and La Plata Archuleta Water District, Trustee Au  
seconded.

Roll Call: 7 – 0, motion passed.

Trustee Morlan asked if there is a work plan?

Town Manager La May replied that the transmission line is going to be the first order of business and  
that will require some coordination with the Town.

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**New/Unfinished Business**

Trustee Renfro wanted to remind everyone about the presentation from San Juan Basin Health on August 9<sup>th</sup>, 2012. They will be having an Ice Cream Social at the Town Hall at 7:00 pm.

Mayor Smith stated that the Southwest Council of Government is going to recommend that we consider when anyone is putting telecommunications in the ground that we require a joint trench (dig once).

Meeting was adjourned at 7:11 pm

Minutes Approved As Submitted On August 7<sup>th</sup>, 2012

Approved:

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Rick K. Smith  
Mayor

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Kathleen Cathcart  
Town Clerk

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