

**Town of Bayfield  
Regular Town Board Meeting  
May 19, 2015  
1199 Bayfield Parkway, Bayfield CO 81122**

**Town Board Members Present:** Trustee Davenport, Trustee Morlan, Trustee Nelson, Trustee Nyberg, Trustee Salka, Trustee Sanders, Mayor Smith

**Town Board Members Absent:**

**Staff Present:** Chris La May (Town Manager), Kathleen Cathcart (Town Clerk), Joe McIntyre (Marshal), Erin Dunavant (Finance Director), Jeff Robbins (Attorney), Ron Saba (Public Works Director), Scott Key (Parks and Recreation Director)

**Media Present:** Carol McWilliams with the Pine River Times

The meeting was called to order @ approximately 7:00 p.m.

**Approval of Minutes:** Trustee Davenport made a motion to approve the minutes from May 5, 2015 as presented. Trustee Nyberg seconded.

All were in favor (Trustee Morlan abstained).

Motion passed unanimously.

**Approval of Bills:** Trustee Nelson made a motion to approve the bills dated May 6 through May 14, 2015, as presented. Trustee Salka seconded.

Roll call: 7 - 0

Motion passed unanimously.

**General Public Input:** Mr. Teddy Jack, 542 W. North Street, asked if the Board could make sure and use their microphones when speaking, so that the audience could hear the discussion. Mrs. Phyllis Ludwig, 9205 County Road 521, stated that someone using a backhoe removed a dam in the Little Pine that diverted water to the Bean Ditch. Mrs. Ludwig asked that if the Town was approached by anyone wanting to work in the irrigation ditches to please just tell them no. Ms. Lauren Patterson, on behalf of San Juan Basin Health and Celebrating Healthy Communities, presented Parks and Recreation Director Scott Key with the Safe and Healthy Community Event Award for the Spring Festival. This event was recognized for being a healthy, alcohol-free, family friendly activity.

**Town Updates:** No comments were made.

**Action Agenda Item #1: Presentation of Plaque to Crossfire, LLC for Park Shop Donation**

Town Manager La May stated that, prior to the construction of the Parks and Recreation Shop, Crossfire donated approximately \$10,000.00 worth of material and services to help form the base for the shop so that the foundation would be above the flood plain.

Mayor Smith presented a plaque to Andrew Standley and Gabe Candelaria for Crossfire's donation to the Parks and Recreation Shop.

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**Action Agenda Item #2: Presentation and Discussion – SUCAP Road Runner Transit**

Town Manager La May stated that Mr. Clayton Richter, with Road Runner Transit, was here tonight to present their proposed 2016 Budget.

Mr. Richter provided the Board with a copy of the 2016 Draft Budget for Road Runner Transit. The proposed budget accounts for the same contribution of \$8,000.00, as made in 2015, from the Town of Bayfield. Mr. Richter stated that Road Runner Transit provides three trips per day, five days a week, to and from Bayfield.

Mayor Smith thanked Mr. Richter for his presentation and stated that the staff would take this into consideration when preparing the Town's budget for discussion with the Board.

**Action Agenda Item #3: Consideration of Resolution 334, A Resolution of the Town of Bayfield, Colorado, Establishing a Fee Schedule for Cash in Lieu of Water Rights**

Town Manager La May stated that at a previous Board Meeting staff presented a model providing a calculation for establishing a fee for cash in lieu of water rights. It is our preference to have shares provided, at time of annexation or development, in the Los Pinos or Schroeder Ditch. There are properties that do not have water rights associated with them, this would provide for cash in lieu of water rights. This model was created with the help of Wright Water Engineers.

Trustee Morlan asked what would happen if the applicant did have water rights to their property but did not want to give them up in the annexation.

Town Manager La May stated that it was negotiable and subject to Board approval.

Trustee Davenport made a motion to approve Resolution #334, a resolution of the Town of Bayfield, Colorado, establishing a fee schedule for cash in lieu of water rights. Trustee Salka seconded.

Roll call: 7 – 0

Motion passed unanimously.

**Action Agenda Item #4: Consideration of Approval to File Application for Change of Water Rights, Water Right and Approval of Plan for Augmentation Including Exchange**

Town Manager La May stated that staff is seeking authorization to file the Water Rights Application in order to start the adjudication process to convert our irrigation shares into municipal use. A memo from our Water Counsel summarizing the application has been included in tonight's packet.

Mayor Smith stated that the Town has been trying to do this augmentation plan for a long time.

Trustee Nelson made a motion to approve the filing of the application for change of water rights, water right and approval of plan for augmentation including exchange. Trustee Morlan seconded.

Roll call: 7 – 0

Motion passed unanimously.

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**Action Agenda Item #5: Consideration of Approval of Memorandum of Understanding Between the La Plata County Humane Society and the Town of Bayfield for Pickup, Transport and Impound of Cats and Dogs in the Town of Bayfield**

Town Manager La May stated that this is a renewal of the MOU the Town of Bayfield has with the La Plata County Humane Society.

Trustee Nelson made a motion to approve the Memorandum of Understanding between the La Plata County Humane Society and the Town of Bayfield for pickup, transport and impound of cats and dogs in the Town of Bayfield.

Roll call: 7 – 0

Motion passed unanimously.

**Action Agenda Item #6: Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)**

Trustee Nelson stated that there had not been a SWCCOG meeting.

Mayor Smith stated that discussion at the LPCEA meeting was regarding CDOT and the “Bridges to Nowhere”.

Trustee Davenport stated the Strategic Planning Committee gave an update at the RHA meeting. The committee is exploring options to expand services by RHA and La Plata County Homes Fund.

Trustee Salka stated that SWTPR will meet June 5<sup>th</sup>.

Trustee Sanders stated that Region 9 will have a Loan Committee meeting on May 27<sup>th</sup>.

Trustee Nyberg stated that the Planning Commission will meet next week.

Carol McWilliams stated that the Senior Board is discussing the possibility of purchasing a 12 passenger van. She also stated that the Senior Spring BBQ will be on Tuesday June 2<sup>nd</sup>.

Town Manager La May stated that the Senior Board also discussed creating a Name Plaque in memory of seniors that have passed.

**Action Agenda Item #7: New/Unfinished Business**

Mayor Smith stated that the Town Board and Planning Commission will hold a joint workshop on Tuesday the 26<sup>th</sup> at 6:00 pm.

Town Manager La May stated that the CML Conference is the week of June 16<sup>th</sup> and asked if the Board would like to reschedule the Board Meeting for that date. The Board agreed to move the meeting to Tuesday June 23<sup>rd</sup>.

Trustee Sanders thanked Marshal McIntyre for the invitation to the Appreciation Awards Dinner.

Meeting was adjourned at 7:26 pm.

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