



Town of Bayfield

Town Board Meeting – April 7th, 2009
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: March 17th, 2009
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:20)
2. Town Updates (7:20 – 7:35)
 - Gem Village
 - Sewer Plant
 - Recycling Center
 - Equipment Shed
 - Sports Park
 - Sidewalk Project
 - Town Manager Evaluation
3. Snow Removal/Landscaping (7:35 – 8:05)
4. CDBG Request For Bayfield Early Education Program (8:05 – 8:25)
5. Resolution #235 – Sufficiency Resolution for Eastwood Annexation (8:25 – 8:30)
6. **Public Hearing:** La Casita Restaurant – New Liquor License (8:30 – 8:35)
7. Fox Farm Park Fees/ Land Trade (Possible Executive Session) (8:25 – 8:45)
8. Public Hearing: Ordinance #342 – Water Policy Amendment (8:45 – 8:55)
9. Construction Standards (8:55 – 9:10)
10. Sunrise Estates (9:10 – 9:20)
11. Bayfield Liquors – Liquor License Renewal (9:20 – 9:25)
12. New/Unfinished Business (9:25 – 9:35)
13. **Executive Session: {C.R.S. 24-6-402-(4)(3)}** (9:35 – 10:00)
Financial Assets
14. Adjourn (10:00)

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.