



Town of Bayfield

Town Board Meeting – September 15th, 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: September 1st, 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 – 7:30)
 - Capital Projects
 - Gem Village
 - Sewer Plant
 - LAPLAWD Water Treatment Proposal
 - 501 Trail
 - Sunrise Estates
 - Developer's Checklist
3. Discussion Regarding Spillman Program (7:30 – 8:00)
4. Funding Decision on Recycling Center (8:00 – 8:20)
5. Local Preference (8:20 – 8:40)
6. Enhancement Grant (8:40 – 8:50)
7. Resolution #240: ARRA Loan (8:50 – 8:55)
- 7a. Liquor License Renewal – AJ's Pizza (8:55 – 9:00)
8. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (9:00 – 9:15)
Heritage Society/Town Hall Contract
9. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (9:15 – 9:30)
Sunrise Estates
10. New/Unfinished Business (9:00 – 9:10)
11. Adjourn (9:10)

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.