



Town of Bayfield

Regular Town Board Meeting – February 6th, 2008
6:00 p.m. Special Meeting
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Special Meeting:

Preliminary Engineering Report for Gem Village Sewer Plant (6:00 - 7:00)

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: January 15th, 2008
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Introduction of Kellie Hotter - La Plata County Commissioner

Action Agenda:

1. Approval of Bills (7:10 - 7:15)
2. Town Updates (7:15 - 7:25)
 - Town Hall, Senior Center
 - Sanitation
 - Department Head Meetings
 - Economic Development Plan
3. **Executive Session {C.R.S. Sec 24-6-402(4)(d)}** (7:25 - 7:45)
Jim Harrington With Bayfield Marshals
4. Eli Max (David Black) Easement Agreement (Possible Executive Session) (7:45 - 7:55)
5. Extension of Vested Rights - Bay Heights Re-subdivision Of Lot 119 - Eli Max (David Black) (7:55 - 8:05)
6. East Side Developments (8:05 - 8:25)
7. Joint Facility Intergovernmental Developments (8:25 - 8:30)
8. Oil & Gas Regulations (8:30 - 8:40)
9. Homestead Annexation Letter (8:40 - 8:55)
10. **Public Hearing:** Resolution # 216 For Flagpole Annexation (8:55 - 9:00)
11. New/Unfinished Business (9:00 - 9:10)
12. **Executive Session {C.R.S. Sec 24-6-402(4)(a)}** (9:10 - 9:30)
Property Acquisition
13. Adjourn (9:30)

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.