



Town of Bayfield

Regular Town Board Meeting – March 4th, 2008
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: February 19th, 2008
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:15)
2. Town Updates (7:15 - 7:25)
 - Town Hall, Senior Center
 - Sanitation
 - Sunrise Estates
3. Liquor License Renewal - Mill Street Brews (7:25 - 7:30)
4. Public Works Budget Amendments (7:30 - 7:50)
5. Discussion Regarding Water Tank Design (7:50 - 8:05)
6. Good Will Sewer Back Up Policy (8:05 - 8:15)
7. Discussion Regarding Use Of Existing Town Hall (8:15 - 8:30)
8. **Public Hearing:** Resolution #216 Regarding Gem Village Fees (8:30 - 8:35)
9. New/Unfinished Business (8:35 - 8:45)
10. **Executive Session {C.R.S. Sec 24-6-402(4)(a)}** (8:45 - 8:55)
Property Acquisition
11. **Executive Session {C.R.S. Sec 24-6-402(4)(a)}** (8:55 - 9:35)
Negotiations With The State
12. **Executive Session {C.R.S. Sec 24-6-402(2)(f)}** (9:35 - 10:00)
Town Manager Yearly Evaluation
13. 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.