



Town of Bayfield

Town Board Meeting – Tuesday, January 17, 2017

7:00 p.m. Regular Scheduled Meeting

1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	January 3, 2017	
Approval of Bills:	January 4 – January 12, 2017	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Town Updates (7:10 – 7:15)

Action Agenda:

1. Presentation – Colorado Healthy Communities (7:15 - 7:30)
2. Consideration of Approval of Professional Services Agreement with North Line GIS for Geographical Information Systems. (7:30 – 7:35)
3. Consideration of Approval of Purchase of Two (2) Dodge Ram Trucks from Morehart/Murphy Auto Center (7:35 – 7:40)
4. Consideration of Approval of Purchase of RTV-X110 Utility Vehicle from Southwest Ag (7:40 – 7:45)
5. Consideration of Approval of Purchase of Triton Underdrain Water System and CEI for Media for Existing Water Treatment Plant Filters (7:45 – 7:50)
6. Consideration of Approval of Purchase of Two Submersible Pumps from Ambiente H₂O Inc. for Temporary Bypass Lift Station (7:50 – 7:55)
7. Discussion and Possible Action – General, Transportation, Street, and Capital Improvement Funds Planning (7:55 – 8:30)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:30 – 8:40)
9. New/Unfinished Business (8:40 – 8:45)
10. Adjourn (8:30)

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.