



# Town of Bayfield

Town Board Meeting – Tuesday, January 3, 2017

7:00 p.m. Regular Scheduled Meeting

1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

	Call Meeting to Order	Estimated Time
<b>Opening Ceremonies:</b>		
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	December 20, 2016	
<b>Approval of Bills:</b>	December 21 – December 29, 2016	
<b>General Public Input:</b>	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:15)

## Action Agenda:

1. Consideration of Approval of Resolution 377, a Resolution of the Town of Bayfield Setting the Official Posting Place for Town Board Meeting Agendas (7:15 - 7:20)
2. Consideration of Approval of Request for Memorandum of Agreement Between Southwest Colorado Council of Governments and Town of Bayfield Regarding Leasing for SCAN Infrastructure (7:20 – 7:30)
3. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:30 – 7:40)
4. New/Unfinished Business (7:40 – 7:45)
5. Adjourn (7:45)

## Workshop:

1. Capital Projects, Programs, and Priorities (7:45 – 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.