



# Town of Bayfield

Town Board Meeting – Tuesday, January 5, 2016  
 7:00 p.m. Regular Scheduled Meeting  
 1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		Estimated Time
<b>Approval of Minutes:</b>	December 15, 2015	
<b>Approval of Bills:</b>	December 16 – December 29, 2015	
<b>General Public Input:</b>	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 - 7:10)

### Presentations:

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|--|---------------|
| 1. Oath of Office - Deputy Marshal Joseph Hochanadel   |               |
| 2. Presentation of Lifesaving Award to Deputy Marshal Holly Cashwell                           |               |
| 3. Presentation of Lifesaving Award to Joe Stewart   |               |
| 4. Presentation of Award for Old Fashion Christmas - Celebrating Healthy Communities Coalition | (7:10 - 7:20) |
| Town Updates   | (7:20 - 7:25) |

### Action Agenda:

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|--|---------------|
| 1. Consideration of Approval of Resolution 351, A Resolution of the Town of Bayfield Setting the Official Posting Place for Town Board Meeting Agendas   | (7:25 - 7:30) |
| 2. Consideration of Approval of Termination Agreement between the Town of Bayfield and the Bayfield Area Chamber of Commerce Conveying Interest in Building Located in Roadside Park   | (7:30 - 7:35) |
| 3. Consideration of Approval of Resolution 352, A Resolution of the Town of Bayfield Authorizing the Execution of Grant Contract between the Town of Bayfield and the State of Colorado, Department of Higher Education, History Colorado, the Colorado Historical Society for Silver Fox Fur Farm Historic Structure Assessment | (7:35 - 7:40) |
| 4. Consideration of Approval of Professional Services Agreement Between the Town of Bayfield and Avant Marketing for Branding and Marketing Services   | (7:40 - 7:45) |
| 5. Consideration of Approval of Resolution 353, A Resolution Authorizing the Purchase of Real Property for General Purpose and Authorizing the Town Mayor or Town Manager to serve as the Town's Representative to Execute Various Documents Necessary for the Transaction   | (7:45 - 7:50) |
| 6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)  | (7:50 - 8:00) |
| 7. New/Unfinished Business   | (8:00 - 8:35) |
| 8. Adjourn   | (8:35)        |

### 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.