



# Town of Bayfield

Town Board Meeting – Tuesday, January 7, 2014  
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>		
<b>Approval of Minutes:</b>	December 17, 2013	
<b>Approval of Bills:</b>	December 18, 2013 – January 3, 2014	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Open Forum:

1. Amendment to Rates and Charges for Sewer Services. (7:20 – 7:40)

## Action Agenda:

1. Consideration of Resolution 309, A Resolution of the Town of Bayfield, Colorado Acting Through the Bayfield Sewer Enterprise Amending Rates and Charges for Sewer Service Provided by the Town. (7:40 – 7:50)
2. Consideration of Approval of Memorandum of Understanding (MOU) Between The Bayfield School District 10-JtR and the Town of Bayfield Marshal's Office Regarding the School Resource Officer (SRO) Program. (7:50 – 8:00)
3. Consideration of Approval of Fourth Amendment to the Intergovernmental Agreement Establishing the Regional Housing Alliance of La Plata County. (8:00 – 8:10)
4. Discussion and Possible Action – Road Maintenance and Improvement Tax. (8:10 – 8:30)
5. Consideration of Approval of Souder Miller & Associates Task Order No. 9, Engineering Services - 2014 Street Maintenance Project. (8:30 – 8:40)
6. Consideration of Selection of Information Technology Service Contractor (8:40 – 8:55)
7. Consideration of Resolution No. 294, a Resolution of the Town of Bayfield setting the Official Posting Place for Town Board Meetings Agendas. (8:55 – 9:00)
8. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (9:00 – 9:10)

## 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.

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|---|---------------|
| 9. New/Unfinished Business  | (9:10 – 9:15) |
| 10. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest to Purchase Lot 5, La Plata Electric, Bayfield Property #2, (AKA 580 S. West Street) | (9:15 – 9:30) |
| 11. Consideration of Approval of Contract to Purchase Lot 5, La Plata Electric, Bayfield Property #2, (AKA 580 S. West Street)  | (9:30 – 9:35) |
| 12. Adjourn   | (9:35)        |

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