



Town of Bayfield

Town Board Meeting – Tuesday, November 1, 2016

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:	October 18, 2016	
Approval of Bills:	October 19 – October 27, 2016	
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. Road Runner Transit – Presentation (7:15 – 7:30)
2. Telecommunications – Presentation & Discussion (7:30 – 8:00)
3. Consideration of Salary Increase for Town Clerk Position (8:00 – 8:05)
4. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:05 – 8:15)
5. New/Unfinished Business (8:15 – 8:20)
6. Executive Session in accordance with C.R.S 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instructing negotiators as it relates to Dove Ranch Drainage and Subdivision Development and in accordance with C.R.S. 24-6-402(4)(f) for the Town Manager's Performance Evaluation (8:20 – 9:00)
7. Adjourn (9:00)

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.