



Town of Bayfield

Town Board Meeting – Tuesday, November 18, 2014
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		Estimated Time
Approval of Minutes:	November 4, 2014	
Approval of Bills:	November 5 – November 13, 2014	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)

Starburst Award Presentation	(7:10 – 7:20)
Town Updates	(7:20 – 7:30)

Public Hearing:

1. 2015 Preliminary Budget	(7:30 – 7:40)
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Action Agenda:

1. Discussion and Possible Action – Request for Water and Sewer Taps 2024 Bayfield Parkway	(7:40 – 7:50)
2. Amendment to Scope of Services and Compensation - Professional Services Agreement Bechtolt Engineering, Inc.	(7:50 – 8:05)
3. Consideration of approval of Ordinance 387, An Ordinance Amending Chapter 5 of the Town of Bayfield Municipal Code Establishing Liquor Licensing Authority, Authorizing the Town Clerk to Approve Certain Liquor License Applications, and Providing for Tastings at Liquor Stores within the Town of Bayfield, Colorado	(8:05 – 8:15)
4. Consideration of Approval of Agreement between BP America Production Company and Town of Bayfield, Colorado	(8:15 – 8:20)
5. Consideration of Approval of Resolution 320, A Resolution of the Town of Bayfield Authorizing the Submission of an Energy and Mineral Impact Assistance Program Grant Application to the Colorado Department of Local Affairs	(8:20 – 8:25)
6. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)	(8:25 – 8:35)
7. New/Unfinished Business	(8:35 - 8:40)
8. Executive Session in accordance with C.R.S. 24-6-402(4)(f) for the Town Manager's Performance Evaluation	(8:40 – 9:00)
9. 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.