



Town of Bayfield

Town Board Meeting – Tuesday, December 16, 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:	December 2, 2014	
Approval of Bills:	December 3 – December 11, 2014	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Public Hearing:

1. 2014 Budget Supplemental

Action Agenda:

1. Consideration of Resolution 327, A Resolution of the Town of Bayfield, Colorado, Adopting a Supplemental Budget for the Calendar Year Beginning on the First Day of January 2014 and Ending on the Last Day of December 2014 and Appropriating Additional Sums of Money to the Various Spending Funds for the 2014 Budget Year (7:20 – 7:30)
2. Consideration of Approval of Quitclaim Deed for Tract of Land in front of 520 W. North Street and Acceptance of Quitclaim Deed for portions of W. North Street (7:30 – 7:45)
3. Discussion and Possible Action Designating Location for Wetland and Southwest Willow Flycatcher Habitat Mitigation Efforts (7:45 – 8:00)
4. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:00 – 8:10)
5. New/Unfinished Business (8:10 - 8:15)
6. Adjourn (8:15)

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.