# Town of Bayfield

Town Board Meeting – Tuesday, December 2, 2014
7:00 p.m.  Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

**Regular Scheduled Meeting:**

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| **Opening Ceremonies:** | Call Meeting to Order | |
| **Roll Call** | | |
| **Pledge of Allegiance** | | Estimated Time |
| **Approval of Minutes**: | November 18, 2014 | |
| **Approval of Bills:** | November 19 – November 26, 2014 | |
| **General Public Input:** | Limited to Ten (10) Minutes | (7:00 – 7:10) |
| | (Three (3) Minutes per Speaker) | |

Town Updates                                                                                  (7:10 – 7:20)

## Action Agenda:

1. Consideration of Resolution 325, A Resolution  of the Town of Bayfield, Colorado Adopting a Budget for the Calendar Year Beginning the First Day of January 2015 and Ending the Last Day of December 2015. (7:20 – 7:30)

2. Consideration of Ordinance 388, An Ordinance Appropriating Sums of Money To the Various Funds, in the Amounts and For the Purpose as Set Forth, for the Town for the 2015 Budget Year. (7:30 – 7:40)

3. Consideration of Resolution 326, A Resolution of the Town of Bayfield, Colorado to Set the Mill Levy for the Year 2014 to Help Defray the Costs of Government for the 2015 Budget Year (7:40 – 7:50)

4. Consideration of Approval of Intergovernmental Agreement for Funding of the Regional Housing Authority (RHA) (7:50 – 8:00)

5. Consideration of Approval of Memorandum of Understanding Regarding Southwest Colorado Mental Health Center, Inc., dba Axis Health System -Detoxification Facility (2015 MOU) (8:00 – 8:10)

6. Consideration of Fourth Amendment to Town Manager's Employment Agreement. (8:10 – 8:15)

7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:15 – 8:25)

8. New/Unfinished Business (8:25 - 8:30)

9. Adjourn (8:30)

**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.