



# Town of Bayfield

Town Board Meeting – February 1<sup>st</sup> 2011  
6:00 p.m. Special Worksession with Ludwigs  
7:00 p.m. Regular Meeting  
1199 US Highway 160B - Bayfield Town Hall

**Opening Ceremonies:** Call Meeting to Order  
**Approval Of Minutes:** NA—will be presented at 2-15-11 meeting  
**General Public Input:** Limited to Ten (10) Minutes (7:00 – 7:10)

## Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
  - LAPLAWD/ Town RFP
  - Senior Center
  - Finance Director
  - Meeting with Gerald Ludwig
  - Highlands Extension
3. Liquor License Renewal – The Grocery Store (7:25 – 7:30)
4. Water Rights Transfer (7:30 – 7:45)  
Possible Executive Session **{C.R.S. Section 24-6-402(2)(b)}**
5. Interim Manager (7:45 – 8:15)  
Possible Executive Session **{C.R.S. Section 24-6-402(2)(e)}**
6. Executive Search (8:15 – 8:40)
7. New and Unfinished Business (8:40 – 8:45)
8. Adjourn (8:45)

## 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.