



# Town of Bayfield

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

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	February 4, 2014	
<b>Approval of Bills:</b>	February 5 – February 13, 2014	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Public Hearing

1. Bottom Shelf Brewery, LLC - Liquor License (7:20 – 7:30)

## Action Agenda:

1. Bottom Shelf Brewery, LLC - Liquor License (7:30 – 7:35)
2. Presentation and Discussion – Region 9 (7:35 – 7:50)
3. Discussion and Possible Action Regarding Request to Vacate Section of Right-of-Way in Dove Ranch Subdivision. (7:50 – 8:00)
4. Consideration of Approval of Professional Services Agreement with Bechtolt Engineering, Inc. for Bridge Replacement Project. (8:00 – 8:10)
5. Consideration of Authorization to Purchase of 2014 Dodge Charger. (8:10 – 8:15)
6. Discussion and Possible Action US 160 Feasibility Study – West Side Intersection (8:15 – 8:20)
7. Consideration of Approval of Resolution No. 317, A Resolution of the Board of Trustees of the Town of Bayfield, Colorado Regarding the Designation of the Election Official and Regarding the Appointment of Election Judges for the 2014 Regular Election. (8:20 - 8:25)
8. Discussion and Possible Action - Rescheduling the April 1, 2014 Regular Scheduled Meeting (8:25 – 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.

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| 9. Discussion and Possible Action – Town Attorney Recruitment   | (8:30 – 8:35) |
| 10. Discussion and Possible Action – Southwestern Transportation Region Fiscal Agent.   | (8:35 – 8:40) |
| 11. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)  | (8:40 – 8:50) |
| 12. New/Unfinished Business   | (8:50 – 8:55) |
| 13. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for Town Right-of-Way in Dove Ranch Subdivision. | (8:55 – 9:05) |
| 14. Executive Session in accordance with C.R.S 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real or personal property interest for Park Shop.                                   | (9:05 – 9:15) |
| 15. Discussion and Possible Action - Town Right-of-Way in Dove Ranch Subdivision.   | (9:15 – 9:20) |
| 16. Discussion and Possible Action - Park Shop Contract.  | (9:20 – 9:25) |
| 17. Adjourn   | (9:25)        |

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