



Town of Bayfield

Town Board Meeting – Tuesday, February 21, 2012
7:00 p.m. Regular Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Meeting:

Opening Ceremonies: Call Meeting to Order
Approval Of Minutes: February 7, 2012
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)

Public Hearing:

Request for Rezone Lot 7, Mountain View Subdivision (AKA 637 Colorado Dr) to Transitional (T). (7:25 – 7:45)

Action Agenda:

3. Consideration of Approval of Ordinance #368, Rezoning Lot 7, Mountain View Subdivision (AKA 637 Colorado Drive to Transitional (T) (7:45 – 7:55)
4. Discussion and Possible Action: Bayfield Parkway and US Hwy 160 Intersection Traffic Study (7:55 – 8:15)
5. Selection of Firm for Surveying Services (8:15 – 8:30)
6. Consideration of Purchase of Patrol Vehicle (8:30 – 8:35)
7. Discussion and Possible Action: Fox Farm Water and Sewer Taps (8:35 – 8:45)
8. Consideration of Approval of Amendment to Town Manager's Employment Agreement (8:45 – 8:50)
9. New/Unfinished Business (8:50 – 9:00)
10. **Executive Session: {C.R.S. Section 24-6-402-(4)(e)}**
Negotiations with LAPLAWD (9:00 – 9:30)
11. Adjourn (9:30)

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.