



Town of Bayfield

Town Board Meeting – Tuesday, February 7, 2017
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	Estimated Time
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	January 17, 2017	
Approval of Bills:	January 18 – February 2, 2017	
General Public Input:	Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	(7:00 – 7:10)
Town Updates		(7:10 – 7:15)

Action Agenda:

1. Consideration of Approval of Award for Bayfield Twin Bridge Replacement Contract to SEMA Construction, Inc. (7:15 – 7:25)
2. Consideration on Amendment to Professional Services Agreement between the Town of Bayfield and Bechtolt Engineering (7:25 – 7:35)
3. Consideration of Resolution 378, A Resolution Authorizing the Submission of An Energy and Mineral Impact Assistance Program Grant Application to the Colorado Department of Local Affairs (7:35 – 7:40)
4. Consideration of Authorization to Purchase Trojan UV Lamps, Ballasts, and Sensory Assembly for Wastewater Disinfection Process (7:40 – 7:45)
5. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (7:45 – 7:55)
6. New/Unfinished Business (7:55 – 8:00)
7. Adjourn (8:00)

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.